



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: May 22, 2014

TIME: 5:00- 8:00 PM

LOCATION: Loveland Public Library • Gertrude Scott Room • 300 N Adams Av, Loveland CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

- 1) CALL TO ORDER / INTRODUCTION OF GUESTS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES: April 24, 2014 **-pg 3**
- 5) INFORMATION & ANNOUNCEMENTS
 - a. Our Lands, Our Future partnership planning project received another award – this one from National Association of County Planners. This is the third award for this fabulous planning project!
 - b. Our first public meeting kicking off our Master Plan update was held 4/30 at the Agave Room in Fort Collins. About 45 people attended.
 - c. A work session with the Board of County Commissioners is set up for 5/22 11am-12pm in the Commissioners Hearing Room (second floor). BOCC will hear the Trust for Public Land public opinion survey analysis regarding the future of the Help Preserve Open Spaces sales tax. All board members are welcomed to attend!
 - d. Rob Burdine, Manager of the Loveland Natural Areas Program has resigned his position.
 - e. Jodi Bikkell, E.D. of Legacy Land Trust, resigned her position end of March.
 - f. Roberts Ranch tire cleanup has kicked off successfully and is expected to be complete by end of June.
 - g. Our Big Thompson River Conservation & Recreation partnership planning project is awaiting posting for bids. We hope to have it kicked off in June.
 - h. Land Agent I position application deadline was extended until 5/19. So far, we have 19 applicants.
 - i. Report from the Open Space Operations Manager **-pg 7**
 - j. Sales Tax Report from prior month **-pg 8**
- 6) DISCUSSION & UPDATES
 - a. Trust for Public Land citizen opinion survey results – David Weinstein
 - b. Tax performance and cost projections scenario review* - Kerri
 - c. City of Fort Collins Natural Area Program and Master Plan update – John Stokes
 - d. Bison at Red Mountain Open Space proposal - Meegan, Daylan Figgs & Jennifer Barfield
-pg 10 (pros/cons sheet)
 - e. Devil’s Backbone Open Space Management Plan and budget information – Meegan **-pg 11**
 - i. Updated Natural Resources Capital Development and Acquisition Summary **-pg 12**



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7) ACTION ITEMS

a.

- 8) EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest
- 9) NEXT MEETING: Thursday, June 26, 2014

Included in PDF:

- Agenda for May 22, 2014 meeting
- Minutes of April 24, 2014 meeting
- Open Space Operations Report
- Sales tax report for prior month
- Pros Cons Sheet – Bison
- Budget Information Sheet – Devil’s Backbone Mgt Plan
- Updated Natural Resources Capital Development and Acquisition Summary

Attached Separately:

1. News articles
2. *Tax scenarios will be sent out early next week, after the subcommittee has met to review and discuss