



# OPEN LANDS ADVISORY BOARD (OLAB)

## AGENDA

**DATE:** June 26, 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

2) PUBLIC COMMENT

3) AGENDA REVIEW

4) REVIEW AND APPROVAL OF LAST MEETING MINUTES: May 22, 2014 – *pg 3*

5) INTRODUCTIONS

A. Please welcome Alex Castino, our new Land Agent working under Charlie.

6) INFORMATION & ANNOUNCEMENTS

A. A special OLAB meeting has been scheduled for July 16 at 5:30pm to discuss municipal feedback to the Help Preserve Open Spaces financial options, and to make a final recommendation. The meeting will be in the Lake Estes Room at 200 W Oak Street of the County Courthouse Offices in Fort Collins.

B. National Get Outdoors Day was hosted by Larimer County and partners at Fort Collins City Park on June 14. Approximately 1,500-2,000 people (lots of kids!) attended and enjoyed demonstrations, activities and booths.

C. DNR was awarded a \$34,000 GOCO mini-grant for environmental education improvements at Pinewood reservoir. Funded components include a natural "playscape" and an Osprey viewing station.

D. Loveland Natural Areas has a contract on the 86-acre 57th Street property and intends to close on August 14. It includes CBT and Loudon ditch water rights. Yeah Loveland!

E. Joint tour with AAB to Boulder County Ag program small acreage farming properties – future date?

F. Open Lands Master Plan open house will be at the Loveland Library (this room) July 9 at 5:30pm.

G. July 24 OLAB meeting – Kerri will be out at a Regional Council meeting in Estes Park. Gary will present on Hermit Park funding.

H. Report from the Open Space Operations Manager – *pg 7*

I. Sales Tax Report from prior month – *pg 8*

J. We are going back to the Council Chambers Room, for the interim, beginning at the regular July 24 meeting.

7) DISCUSSION & UPDATES

A. Weed Management at our parks and open spaces. – Casey Cisneros

B. Help Preserve Open Space sales tax discussion continued...

C. Longview Farm and corridor properties – introduction to discussion about split ownerships, management, and conservation easement holding requirements by Great Outdoors Colorado. – *pg 10*

8) ACTION ITEMS

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

10) OTHER BUSINESS



# OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

11) ADJOURN

12) NEXT MEETING: Thursday, July 16, 2014 at the COUNTY COURTHOUSE offices

***Included in PDF:***

- Agenda for June 26 meeting
- Minutes of May 22, 2014 meeting
- Open Space Operations Report
- Sales tax report for prior month
- Corridor split ownerships

***Attached Separately:***

1. News articles