



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: July 24, 2014
TIME: 5:00- 8:00 PM
LOCATION: Loveland Council Chambers • 500 E 3rd St., 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: June 26, July 16, 2014 -- pg 3
- 5) INFORMATION & ANNOUNCEMENTS
 - a. Staff will present the OLAB recommendation for the future of the Help Preserve Open Spaces sales tax to the Board of County Commissioners for potential adoption and ballot referral on July 29. OLAB members are encouraged to attend. Time is TBD but likely between 9am-10am, location is 200 W Oak Street in Fort Collins, Commissioner Hearing Room 2nd floor.
 - b. Staff is working with our Planning Dept. and CSU Coop Extension staff to set up a joint tour of Boulder County Open Space Agricultural Program with the Larimer County Agricultural Advisory Board and OLAB. The tour is tentatively set for September 24. More info to follow.
 - c. Planning for annual Departmental attendance at the New West Fest (Fort Collins) & Corn Roast Festival (Loveland) is underway. They are the weekends of August 16 and 22, respectively.
 - d. The Roberts Ranch tire removal partnership project should be wrapped up by end of July. So far about 16,500 tires have been removed.
 - e. GOCO Strategic Plan update meeting is being held at the Courthouse (200 W Oak St., Boyd Lake Room 1st floor) on 8/13 from 6pm-8pm. Please plan on attending to give your feedback on future priorities for GOCO funding.
 - f. Neighborhood meetings regarding the Devil's Backbone OS management plan update has taken place, and a public meeting is planned for July 30 6-730pm at the Natural Resources Department offices at 1800 S CR 31, Loveland. See attached invite --pg 9
 - g. Our first Bioblitz was held at Chimney Hollow Open Space on July 12. A mix of scientists, volunteers and members of the public attended. Over 300 species of plants, animals, fungi and diatoms were identified – nice work team!
 - h. We applied for a Colorado Water Conservation Board (CWCB) river restoration grant for repairs to the west bank of the Poudre River at Lion's Open Space for approximately \$47,000 and The City of Greeley applied for a CWCB grant for repairs to the east bank of the river.
 - i. Report from the Open Space Operations Manager --pg 10
 - j. Sales Tax Report from prior month --pg 11
- 6) DISCUSSION & UPDATES
 - a. Open Lands Program Master Plan update and review – Zac Wiebe --pg 13
 - b. Hermit Park Open Space financial report and master plan progress review – Gary --separate attachment
 - c. 2013 Small Grants final report/ recruitment for 2015 – Zac Wiebe
- 7) ACTION ITEMS - none



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- 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) ADJOURN
- 10) NEXT MEETING: Thursday, August 28, 2014

Included in PDF:

1. Agenda for July 24 meeting
2. Minutes of July 16, 2014 meeting
3. DBBOS Management Plan public meeting invitation
4. Open Space Operations Report
5. Sales tax report for prior month
6. Open Lands Master Planning DRAFT documents
 - [2001 Open Lands Master Plan & Summary](#)
 - 2014 Master Plan update process/timeline
 - Public feedback summary
 - Maps
 - DRAFT recommendations
 - Policies & Procedures update/overview

Other Attachments:

1. Hermit Park Open Space Review
 - [Hermit Park Master Plan 2007](#)
 - Hermit Park PowerPoint presentation
2. News articles
- * Minutes from June 26 meeting will be sent out early next week.