



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: February 25, 2016

TIME: 5:00- 8:00 PM

LOCATION: Loveland City Council Chambers • Civic Center Municipal Bldg •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 / INTRODUCTION OF GUESTS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. Visual Artist of the Year reception was held on 2/10 and unveiled a painting of Horsetooth Reservoir by Alison Dickson to hang in the County Commissioner's office for the year.
 - b. The Devil's Backbone parking lot reconfiguration is underway and expected to re-open early March. Loveland is a partner in the project.
 - c. A \$5000 grant has been submitted to Overland Mountain Bike Club for new trail construction at Devil's Backbone Open Space.
 - d. The Lions Open Space parking area will close on 2/22 for bank stabilization work along the Poudre River. It is expected to re-open on 4/22. The Pleasant Valley Trail will remain open but will be temporarily rerouted away from the river.
 - e. Staff attended GOCO Inspire Initiative Kickoff workshop in Denver. Senator Kefalas, Representative Buck and Representative Ginal joined to learn about the project. An RFP for the project will be distributed soon.
 - f. A concept paper was submitted to GOCO for projects in the foothills around Horsetooth
 - g. The landowner information packet and associated website were updated, view the info at [Landowner Conservation Information](#).
 - h. A new wedding advertisement for the Hermit Park pavilion has been developed.
 - i. A new kiosk template is under development to incorporate into department design standards
 - j. The Land Stewardship Manager, Tim D'Amato, is retiring after 8 years. Staff is currently reviewing applications for his replacement.
 - k. The Colorado Front Range Trail - Poudre River Trail Segment was recognized by the Governor as one of his 16 for 16 projects. This designation helps raise the Poudre River Trail's profile, assists with grant funding and may be useful in our negotiations with CDOT to get the trail across I-25.
 - l. Colorado's application for National Disaster Relief Competition funds was denied. A new Poudre River/I-25 Bridge and trail underpass were listed as a project priority in the application.
 - m. A new fish passage structure was installed on the Poudre River at the Fossil Creek Reservoir diversion structure. It's considered a model for a new structure downstream of River Bluffs.
 - n. A Volunteers for Outdoor Colorado project at Hermit Park will take place Oct. 14-16 to build approximately 1 mile of trail for the HPOS master plan implementation.
 - o. Open Space Operations District Reports (see attached)
 - p. Sales Tax Report from prior month (see attached)

OLAB AGENDA

6) DISCUSSION & UPDATES

- a. Small Grants for Community Partnering Awards Ceremony – County Commissioners
- b. Prioritization discussion and review - Kerri
- c. Annual cash flow update (Acquisition & Development + Long term mgt) – Jenny Miller and Lori Smith
- d. Introduction to potential internal loan for acquisition needs - Gary

7) EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a) for discussion of the purchase, acquisition, lease, transfer or sale of any real or personal property interest,

8) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations District Reports
- Small Grants for Community Partnering awardees
- Board and Staff Prioritization info
- Sales tax report for prior month
- Financial reports

Attached Separately:

1. News articles