



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: September 22, 2016

TIME: 5:00- 8:00 PM

LOCATION: Horsetooth Area Information Center at 4200 West County Rd. 38E, Fort Collins, 80526

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. Help Preserve Open Spaces 20th anniversary celebration is on 9/22 4pm-7pm, before this board meeting at Horsetooth South Bay pavilion. It'll be great to see you there!
 - b. Filled Fund Development & Special Projects position
 - c. Blair Kelly's last day was Aug. 31; posted Graphic Designer position, which closes Sept. 20
 - d. Processed submitted open spaces passports (39 so far!).
 - e. Small Grants for Community Partnering applications for grant year 2017.
 - f. Attended New West Fest (Aug) and Nature's Harvest Fest (Sept)
 - g. Met with CDOT regarding design and location of potential parking area/day use at Forks and Cedar Cove areas in tandem with Hwy. 34 designs.
 - h. Hermit Park Open Space new trail name selected
 - i. Lions Open Space Bank Stabilization Phase II construction is scheduled to begin in September on the east bank only. Additional work will not occur on the west bank.
 - j. Natural Resources was not awarded the CPW wetlands grant applied for in June to support River Bluffs Restoration and Resiliency project t implementation however we will seek a GOCO river restoration grant this fall.
 - k. Roberts Ranch tire cleanup is complete.
 - l. COSA was 9/12-14 in Estes Park. Many staff contributed to and led several field trips. Almost 300 people attended.
 - m. Open Space Operations District Reports
 - n. 2015-2018 CapDev&Acq Summary 09-22-16
 - o. Natural Resources [events/registration and NR News](#)
- 6) DISCUSSION & UPDATES
 - a. Poudre River Trail and I-25 bridge project – Suzette Mallette, Engineering Department
- 7) ACTION ITEMS
 - a. Recommendation for adoption of Little Thompson Farm Stewardship Plan
 - b. Lion's Open Space, riverbank restoration budget request

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- 8) OTHER BUSINESS
- 9) 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, -Yes
- 10) ADJOURN

Included in PDF:

- Agenda
- Open Space Operations District Reports
- 2015-2018 CapDev&Acq Summary 09-22-16
- Lion's Open Space Budget Request Information

Attached Separately:

1. Minutes of last meeting
2. Farm Stewardship Plan_FinalDraft_9_22_16
3. News articles