



PARKS AND RECREATION DEPARTMENT

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CITY OF LOVELAND OPEN LANDS ADVISORY COMMISSION

Special Meeting Minutes – November 13, 2013

Larimer County Courthouse, 200 W. Oak Street, Fort Collins, CO 80521

Commissioners Present: Lori Bell, Gale Bernhardt, Andy Hawbaker, Ross Livingston, Ted Mioduski, Bill Zawacki, Jim Roode (alternate).

Commissioners Absent: Rick Brent, Steve McMillan, Darren Pape, Hugh McKean (City Council Liaison).

Staff Present: Rob Burdine, Brian Hayes, Debbie Eley.

The public meeting was called to order at 8:05 pm.

Approval of the July 10, 2013 Commission Meeting Minutes: Tabled until a quorum is present.

Approval of the October 9, 2013 Commission Meeting Minutes: Bill Zawacki made a motion to approve the minutes as written. Ross Livingston seconded the motion and it passed unanimously.

Discussion/Action:

1. CDOT Right of Way Acquisition at Long View Farm Open Space. The Colorado Department of Transportation (CDOT) has requested a right of way acquisition at Long View Farm OS for improvement of the US 287/CO 392 intersection. Larimer County purchased Long View Farm OS along with the City of Loveland and the City of Fort Collins in 1997 as a separator open space property. Loveland's contribution and ownership is 16.7%, Larimer County owns 50%, and Fort Collins owns 33.3%. This acquisition will also require the approval of Legacy Land Trust and Great Outdoors Colorado (GOCO). The improvements to the intersection are scheduled to start on April 1, 2014. The City received an offer from CDOT for acquisition of the needed right of way property for \$1,270 (Loveland's share will be 16.7% of this total). Bill Zawacki made a motion to recommend approval of the ROW acquisition by CDOT at Long View Farm Open Space as described above. Lori Bell seconded the motion and it passed unanimously.

Reports/Correspondence:

- 1. Parks & Recreation Master Plan Update.** A joint commission meeting with the consultant MIG and the Parks & Rec and Golf commissions is scheduled for December 4 from 5:30-7:30 pm.
- 2. OLAC Member Term Expirations.** Two members' terms expire December 31. Applications are available online and are due by November 22.

3. Open Lands Projects Report.

Long View Farm Open Space – Larimer County has proposed trading some property protected by restrictive covenants at Long View Farm Open Space for a conservation easement on the Buckner property (open space), in order to build an office building and agricultural heritage center in the area of the northeast corner of Long View Farm. Staff is evaluating the proposal and plans to give feedback to Larimer County staff.

Jayhawker Annexation – City Planning staff is in contact with Larimer County regarding code violations at the 1.6-acre enclave to the east of Jayhawker Ponds. The property is zoned FA-Farming in the county and is planned to be annexed into the City with the Jayhawker Addition.

Commission Member Discussion Topics: None.

Adjournment: The meeting was adjourned at 8:45 pm.