

**CITY OF LOVELAND OPEN LANDS ADVISORY COMMISSION
APRIL 13, 2011
PARKS AND RECREATION CONFERENCE ROOM
REGULAR MEETING MINUTES**

Commissioners Present: Lori Bell, Gale Bernhardt, Rick Brent, Chris Bryand, Kathy Hartman, Andy Hawbaker, Steve McMillan, Bill Zawacki, Hugh McKean (Council Liaison).

Commissioners Absent: Joel Johnston.

Staff Present: Brian Hayes, Gary Havener, Debbie Eley.

The public meeting was called to order at 5:30 pm.

Approval of the March 9, 2011 Commission Meeting Minutes: Kathy Hartman made a motion to approve the minutes as written, Bill Zawacki seconded, and the motion passed unanimously.

Public Comment: None present.

Council Liaison Report. Hugh McKean provided an update on the ACE/Agilent project.

Discussion/Action:

1. High Plains Environmental Fees for Open Space Purposes. Staff updated the commission on the status of the High Plains Open Space Fund. Kathy Hartman made a motion recommending that the City request a financial audit and status of collections, regulations, covered development areas, and balances report be conducted and provided within 180 days. Bill Zawacki seconded the motion. Steve McMillan amended the motion to request that the audit be provided within 120 days, and Kathy Hartman seconded. The motion passed unanimously.

2. Wild Property Stewardship/ Management. Staff provided cost estimates for the four possible scenarios presented in the draft *Wild Property Management Plan*. The project will be discussed in more detail at the May meeting.

3. Heron Lakes Project Update. The Town of Berthoud has applied for a GOCO grant to purchase land near Lone Tree Reservoir, and may request that Loveland hold or co-hold a conservation easement if the GOCO grant is successful. Bill Zawacki made a motion to recommend that the City of Loveland hold or co-hold the Conservation Easement for the Heron Lakes project as requested and recommended by the other partners (Town of Berthoud and Larimer County). Chris Bryand seconded the motion and it passed unanimously.

Commission Members' Discussion Topics:

- Kathy Hartman reported that neighbors of the Ehrlich property (formerly Nomina) were concerned about fencing on the Big Thompson River and have contacted Larimer County regarding zoning.

Adjournment: The meeting was adjourned at 7:10 pm.