

LOVELAND OPEN LANDS ADVISORY COMMISSION  
MARCH 9, 2011  
PARKS AND RECREATION CONFERENCE ROOM  
REGULAR MEETING MINUTES

**Commissioners in Attendance:**

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

**Absent:** Gale Bernhardt, Joel Johnston.

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

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

**Approval of the February 9, 2011 Commission Meeting Minutes:** Bill Zawacki made a motion to approve the minutes as written, Chris Bryand seconded, and the motion passed unanimously.

**Public Comment:** None present.

**Discussion/Action:**

**1. Agilent Property.** City Manager Bill Cahill presented the parameters of the potential Agilent property purchase, including possible future involvement by Open Lands. The commission requested that the city consider environmental and recreational opportunities when drawing boundaries for open lands. Consensus was to continue discussions for open lands ownership of part of the property, particularly the non-buildable areas.

**Council Liaison Report.** Hugh McKean reported that, as a potential buyer, the City has the ability to examine all aspects of the Agilent property prior to purchase.

**Reports and Correspondence:**

**2. Boards and Commissions Summit – March 2.** Rick Brent, Kathy Hartman, Brian Hayes, and Gary Havener attended the annual Boards and Commissions Summit, where Kathy gave a short presentation of OLAC's 2010 highlights and 2011 goals. Kathy noted that she was approached by a member of the Communications Technologies Commission who mentioned an IGA with Fort Collins and a possible open lands video for the web/local cable TV.

**3. Capital Expansion Fee (CEF) Review Team Update.** Brian Hayes, Gary Havener, and Steve McMillan have attended several meetings of the CEF Review Team. Discussion has focused on the levels of service provided by each CEF, how the fees should be structured, and other possible sources of funding (e.g., taxes, fees). A presentation will be made to City Council to report on information gathered during the review team meetings.

#### **4. Staff Reports.**

- a.** Brian distributed the Larimer County Open Space Sales Tax Activity report for the period ending January 31, 2011. This report includes distributions to Larimer County and all municipalities.
- b.** Brian reported that staff presented an offer to purchase the property near the Loveland Sports Park to the landowner, but the offer was not accepted or countered.

**Commission Members' Discussion Topics:** None.

**Adjournment:** The meeting was adjourned at 6:55 pm.