



PARKS AND RECREATION DEPARTMENT
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**LOVELAND OPEN LANDS ADVISORY COMMISSION
WEDNESDAY, NOVEMBER 9, 2011
SPECIAL MEETING**

NOTE SPECIAL LOCATION:
Larimer County Courthouse
200 W. Oak Street
Fort Collins, CO 80521

5:00 PM
Northern Colorado Regional Open Space Meeting
Boyd Lake Hearing Room (1st Floor)
Agenda Attached

8:00 PM
Loveland Open Lands Advisory Commission Meeting
Jewell Lake Room (4th Floor)
Agenda Follows

Notice of Meeting Posted

Call to Order

Approval of the October 12, 2011 Commission Meeting Minutes

Public Comment

Council Liaison – Hugh McKean

Larimer County Open Lands Advisory Board Liaison – Hugh McKean

Agenda and minutes of the Larimer County Open Lands Advisory Board are available online:
http://larimer.org/boards/minutes/openlands_advisory_board.cfm

Discussion/Action:

1. Agilent /ACE Open Space Development Update

Reports/Correspondence:

2. Natural Areas Manager's Report

Commission Member Discussion Topics

Adjournment

Next Regular Meeting Date: December 14, 2011

Please notify City of Loveland Natural Areas staff if you cannot attend the meeting.

The City of Loveland does not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, religion, age, national origin, or ancestry in the provision of services. For disabled persons needing reasonable accommodation to attend or participate in a City service or program, call 962-2303 or TDD #962-2620 as far in advance as possible.

NORTHERN COLORADO REGIONAL OPEN SPACE MEETING

November 9, 2011

5:00pm – 8:00pm

Boyd Lake Hearing Room (1st floor), Larimer County Courthouse Offices

200 W Oak St. Fort Collins

AGENDA

Purpose of Meeting: To provide an overview of the regional study idea and GOCO grant status, and develop a draft process for moving forward with it early next year. The meeting will also provide a networking, collaboration and information sharing opportunity for board members and staff of individual programs.

5:00 – 5:30	Dinner and networking
5:30 – 5:40	Introductions and Welcome – Peter Kast, Chair, Larimer County Open Lands Advisory Board
5:40 – 6:15	Program presentations and updates: focus on 3 successes/accomplishments; 3 future challenges and/or 3 current priorities (potentially 8 programs to report, 4 minutes each)
6:15 – 6:20	Overview of Regional Study idea, how it will be helpful/benefits, etc – Peter Kast, Chair, Larimer County Open Lands Advisory Board
6:20 – 6:30	Review timeline and draft process for moving forward – (see below)
6:30 – 7:40	Breakouts – Participants will break into 4 table areas, spending 15 minutes at each table to answer the following four questions: <ul style="list-style-type: none">• Is there anything about the draft process you would change? How might your community use the information gathered and when, and is there any additional information you would hope to see come from the study?• How do you perceive the future of long term management costs? For example, is the need for them increasing, decreasing, staying flat, why, and how do we plan for the ongoing need for management costs?• For your program to be successful in 5 years what would it look like and what would it be due to?• What will be your programs biggest challenges and how can they best be addressed?
7:40-7:50	Report backs – A staff person at each table summarizes and reports back to group
7:50 -8:00	Transition to separate board meetings <ul style="list-style-type: none">• Larimer County Open Lands Advisory Board – Boyd Lake Hearing Rm• City of Fort Collins Land Stewardship Board – Lake Estes Rm, 3rd floor• City of Loveland Open Lands Advisory Commission – Jewell Lake Rm, 4th floor

Draft process for moving forward with Regional Study:

- *One staff person and/or Board/Commission member* from each contributing entity forms a Core Team for the project.
- The Core Team is expected to review and finalize the RFP in December, after a potential grant award decision is made by GOCO. Then, it will meet monthly or more throughout the project, starting in January to interview and hire consultant(s), provide direction and decision making, meet project deliverables, and keep the project moving forward according to the timeline. Core Team members are expected to communicate information particular to their community, as well as host community meetings as part of the public engagement process. Core Team members will meet during regular working hours, Monday-Friday.
- A larger Advisory Commission potentially made up of board members(s), stake holders, elected officials, and citizens will meet quarterly or as needed to provide input and guidance on products and decisions.