



PARKS AND RECREATION DEPARTMENT

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LOVELAND OPEN LANDS ADVISORY COMMISSION

MAY 13, 2015 – 5:30 PM

REGULAR MEETING AGENDA

Parks & Recreation Conference Room, Suite 200
500 E. Third Street, Loveland, CO 80537

Notice of Meeting Posted

Call to Order

Public Comment

Approval of Meeting Minutes (April 8, 2015)

City Council Liaison Report – Hugh McKean

Larimer County Open Lands Advisory Board Report – Hugh McKean/Kerri Rollins

OLAB Agenda/Minutes online: http://larimer.org/boards/minutes/openlands_advisory_board.cfm

Presentation: Capital Expansion Fee (CEF) Update – Alan Krcmarik, Executive Economic Advisor

Video Presentation: Parks & Recreation Department Promotional Video

Discussion/Action:

1. Open Lands Manager Position (Elizabeth) (6:00-6:15 pm)
2. Proposed 2016 Budget and Review of Maintenance Reserve Policy (6:15-6:45 pm)

Reports/Correspondence:

3. Big Thompson River Recreation & Conservation Assessment Update (6:45-7:00 pm)
4. Property Acquisition Updates (7:00-7:30 pm)
5. Open Lands Projects Report (7:30-7:45 pm)

Reminders:

6. Spring Waterway Cleanup (rescheduled) – May 16 at Morey, 9 am-noon
7. Big Thompson Recreation & Conservation Assessment Tour – May 27, 1-4 pm
8. City Council Study Session – May 26, 6:30 pm

Executive Session *(if necessary)*

(24-6-402(4)(a) C.R.S.) For information or discussion of the purchase or acquisition of real property

Commission Member Discussion Topics

Adjournment

Next Meeting Date: June 10, 2015

Wi-Fi: COLGuest Access Code: *accesswifi*

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