

AGENDA
LOVELAND CITY COUNCIL STUDY SESSION
TUESDAY, MAY 26, 2015
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

STUDY SESSION 6:30 P.M. - STUDY SESSION AGENDA

- 1. PARKS AND RECREATION (presenter: Keven Aggers, 60 min)**
RECREATION FACILITIES FEASIBILITY STUDY - UPDATE
As a result of community outreach and needs analysis presented in the recent update of the Parks and Recreation Master Plan, staff retained the consulting firm GreenPlay, LLC to aid in the completion of a Recreation Facilities Feasibility Study. The study will include a needs assessment and review of current local market conditions; evaluation and review of City recognized sites; preliminary conceptual plan(s) including space allocation and program components; capital cost estimates with funding options; pro-forma budget and business plan; and options for indoor and/or outdoor leisure aquatics features and facilities. Staff and the consultants will present an update of preliminary findings and concepts for council comments and ideas.
- 2. PARKS AND RECREATION OPEN LANDS (presenters: Debbie Eley and Jeremy Call; 45 min)**
BIG THOMPSON RECREATION AND CONSERVATION ASSESSMENT
Staff from Logan Simpson Design will present the draft plan "[*A Bigger Vision for the Big T: A Recreation and Conservation Assessment*](#)," including recommendations regarding priority projects and opportunities to address the impacts of the 2013 flood on recreation amenities and conservation areas.
- 3. LOVELAND FIRE RESCUE AUTHORITY (presenters: Mark Miller; 60 min)**
PRESENTATION ON THE STATUS OF THE LOVELAND FIRE RESCUE AUTHORITY (LFRA) MATURATION PROJECT
This is an information only item. The City Council approved an intergovernmental agreement between the City of Loveland and the Loveland Rural Fire Protection District that created the Loveland Fire Rescue Authority as a separate legal entity, effective January 1, 2012. The five member board that governs the Authority has representation from both the City (two City Council members and the City Manager) and the Rural District (two board members). The Fire Chief will provide an update to City Council on the status of the Fire Authority maturation process, which includes the employee and asset conversion. The presentation will review the process that was used to create the entity, the reasons the governance model was selected, and the progress toward evolving as a separate entity.

ADJOURN