

**MINUTES  
CITY OF FORT COLLINS  
LAND CONSERVATION & STEWARDSHIP BOARD**

**Regular Meeting  
November 9, 2016  
Horsetooth Area Information Center, South Bay  
4200 W. CR 38E  
8:00 PM**

**Council Liaison:**  
Gerry Horak 420-7398

**For Reference:**

Kent Leier, Chair	631-2361
Marcia Mallory-Patton, VC	222-0513
Trudy Haines, Communications	225-2760
Mark Sears, Staff Liaison	416-2096

- Board Members Present:** David Tweedale, Edward Reifsnnyder, Joseph Piesman, Kent Leier, Marcia Patton-Mallory, Raymond Watts, Trudy Haines
- Excused:** Vicky McLane, Kelly Ohlson
- NAD Staff:** Mark Sears, John Stokes
- Public Attendees:**
- Call meeting to order:** 8:00 PM
- Agenda Review:** It was agreed to discuss the Running Deer Proposed Land Sale Update first, then NA Updates and Announcements, and then approve the minutes.
- Introductions:** None
- Public Comments:** None
- Discussion Items:** None

**Running Deer Proposed Land Sale Update**

**Mark Sear, Natural Areas Manager** provided an update on the proposed land sale to Hageman Earth Recycling. We will bring the issue back to the board at the next meeting for final review prior to going to Council on January 17. Mark reviewed the specifics of the proposed sale agreement and summarized some of the environmental stipulations of the sale.

**NA Updates and Announcements**

**Mark Sears, Natural Areas Department Manager** gave an update on a potential land purchase north of Fort Collins.

**Approval of Minutes:**

**October 5, 2016**

Marcia asked that the term Code of Conduct be replaced with Team Values throughout the document as the board agreed at the October 5, 2016 meeting.

*David made a motion to approve the October 5, 2016 LCSB meeting minutes as amended.*

*Kent Leier seconded the motion.*

*The motion was unanimously approved.*

**October 12, 2016**

David Tweedale asked that a sentence in the October 12, 2016 meeting minutes, 2<sup>nd</sup> page, under Discussion, "David Tweedale made a motion that he was very much opposed to any hunting access through Bobcat Ridge." He would like it to be replaced with "David Tweedale said he was very much opposed to any hunting access through Bobcat Ridge."


*Joe Piesman made a motion to approve the October 12, 2016 LCSB meeting minutes as amended.*

*Edward Reifsnyder seconded the motion.*

*The motion was unanimously approved.*

Meeting adjourned: 9:00 p.m.

**Approved:**

 \_\_\_\_\_, Vice Chair 12/14/16 Date

Mike Vattano \_\_\_\_\_, Secretary