

*Minutes of the Tuesday, January 13, 2009  
El Paso County Park Advisory Board Meeting  
27 East Vermijo – 3<sup>rd</sup> Floor BoCC Hearing Room*

Present: Ed Browne; Jane Fredman; Jim Mariner; Kimberly Tyler-James; and Warren Hill

Absent: Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend

Staff: Tim Wolken; Jerry Westling; Annie Stark; Dana Nordstrom; Brian Kay; Bill Campbell; Harlan Prieve; and Todd Marts

The following minutes are a summary of the proceedings. An audio duplication is available upon request at the El Paso County Parks Administration Office.

1. Call to Order  
Ed Browne called the meeting to order at 1:33 p.m.
2. Approval of Agenda  
**Warren Hill made a motion to approve the meeting agenda. Jim Mariner seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**
3. Approval of Meeting Minutes  
**Jim Mariner made a motion to approve the December 9, 2008 meeting minutes. Warren Hill seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**
4. Introductions  
None
5. Correspondence/Citizen Comments  
A thank you card was received from Park staff for the holiday trays.
6. Monthly Report  
Jerry Westling updated the Park Advisory Board on the December 2008 activities and ongoing projects. Harlan Prieve was introduced as the “Caught in the Act” employee.
7. Subdivisions  
  
For Information  
  
A. Sante Fe Trail Business Park (Town of Monument)  
B. Confluence Vista (City of Fountain)

For Endorsement

- A. Hawver Ponds

**After discussion Jane Fredman made a motion to endorse the Hawver Ponds subdivision plan. Jim Mariner seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**

8. Information/Action Items

A. 2009 Sunshine Law Memorandum

**Warren Hill made a motion to approve the memorandum. Jim Mariner seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**

B. 2009 Park Advisory Board Meetings Schedule

**After discussion Jane Fredman made a motion to meet at the Bear Creek Nature Center for the February Park Advisory Board meeting. Warren Hill seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**

C. Pineries Master Plan Committee

**After discussion Jim Mariner made a motion to approve the committee description and objectives. Warren Hill seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**

D. Black Forest Master Plan Committee

**Jane Fredman made a motion to approve the committee description and objectives. Warren Hill seconded the motion and it passed unanimously (Chris Meyer; Juel Kjeldsen; Martha Johnson; and Ralph Townsend absent).**

9. Board/Staff Comments

10. Adjourn

The Park Advisory Board meeting adjourned at 3:13 p.m.

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Kimberly Tyler James, Board Secretary