



PUBLIC SERVICES DEPARTMENT
PARKS DIVISION

Park Advisory Board Meeting Agenda

Tuesday, January 13, 2009 – 1:30 p.m.

Board of County Commissioners Hearing Room
27 E. Vermijo, 3rd Floor
Colorado Springs, Colorado

<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
1.	Call Meeting to Order	Chair	
2.	Approval of the Agenda	Chair	Approval
3.	Approval of Minutes	Chair	Approval
4.	Introductions	Chair / Staff	Information
5.	Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6.	Monthly Report	Jerry Westling	Information
7.	Subdivision Recommendations	Brian Kay	
	<u>For Information Only:</u>		
	A. Santa Fe Trail Business Park (Town of Monument)		Information
	B. Confluence Vista (City of Fountain)		Information
	<u>For Endorsement:</u>		
	A. Hawver Ponds		Endorsement

8. Information / Action Items

- A. 2009 Sunshine Law Memorandum - (Stark / Approval)
- B. 2009 Park Advisory Board Meetings Schedule - (Stark / Information)
- C. Pineries Master Plan Committee - (Westling / Approval)
- D. Black Forest Master Plan Committee - (Westling / Approval)

9. Board / Staff Comments

10. Adjourn