

# EL PASO COUNTY



COMMISSIONERS:  
DENNIS HISEY (CHAIR)  
JIM BENSBERG (VICE CHAIR)

AMY LATHEN  
SALLIE CLARK  
WAYNE WILLIAMS

PUBLIC SERVICES DEPARTMENT  
PARKS DIVISION

## Park Advisory Board Meeting Agenda

Wednesday, November 12, 2008 – 1:30 p.m.

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

<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
1.	<b>Call Meeting to Order</b>	Chair	
2.	<b>Approval of the Agenda</b>	Chair	Approval
3.	<b>Approval of Minutes</b>	Chair	Approval
4.	<b>Introductions</b>	Chair / Staff	Information
5.	<b>Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)</b>	Chair	Information
6.	<b>Monthly Report</b>	Tim Wolken	Information
7.	<b>Subdivision Recommendations</b>		
A.	Highland Park, Filing 3: Prelim & Final Plat	Brian Kay	Endorsement
B.	Silverado Ranch, Filing 1: Final Plat	Brian Kay	Endorsement

**8. Information / Action Items**

- |    |                    |                |             |
|----|--------------------|----------------|-------------|
| A. | 2009 Park Fees     | Annie Stark    | Endorsement |
| B. | Marketing Manual   | Dana Nordstrom | Endorsement |
| C. | 2009 Budget Update | Tim Wolken     | Endorsement |

**9. Board / Staff Comments**

**10. Adjourn**