

*Minutes of the Tuesday, February 10, 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; Chris Meyer; and Kimberly Tyler-James  
Absent: Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend  
Staff: Jerry Westling; Annie Stark; Dana Nordstrom; Brian Kay; Todd Marts, and Jeff Belveal

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 1:56 p.m.
2. Approval of Agenda  
**Jim Mariner made a motion to approve the meeting agenda. Chris Meyer seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**
3. Approval of Meeting Minutes  
**Jane Fredman made a motion to approve the January 13, 2009 meeting minutes. Jim Mariner seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**
4. Introductions  
Jeff Belveal was introduced as the “Caught in the Act” Spotlight employee.
5. Correspondence/Citizen Comments
6. Monthly Report  
Jerry Westling updated the Park Advisory Board on the January 2009 activities and ongoing projects.
7. Subdivisions  
  
For Information  
  
A. Charter Oak Ranch Road Subdivision – Prelim Plat  
B. Lorson Ranch Townhomes and Apartments – PUD  
C. Tract 14 Lorson Ranch Townhomes – Prelim Plat
8. Information/Action Items

A. Pineries Master Plan Committee - (Westling / Approval)

**After brief discussion Jane Fredman made a motion to approve the seven committee applicants. Chris Meyer seconded the motion with Jane Fredman appointed to serve as Park Advisory Board member and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

B. Black Forest Master Plan Committee - (Westling / Approval)

**After brief discussion Jane Fredman made a motion to approve the three committee applicants with the application deadline extended to February 28, 2009. Chris Meyer seconded the motion with Jim Mariner appointed to serve as Park Advisory Board member and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

C. GOCO Grant for El Paso County Fairgrounds – (Westling / Endorsement)

**After discussion Jane Fredman made a motion to endorse the grant application. Chris Meyer seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

D. GOCO Grant for Black Forest Regional Park Master Plan – (Westling / Endorsement)

**After discussion Jane Fredman made a motion to endorse the grant application. Jim Mariner seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

E. Division of Wildlife– Fishing is Fun Grant – (Westling / Endorsement)

**After discussion Jim Mariner made a motion to endorse the grant application. Jane Fredman seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

F. “Partners in the Park” Corporate Sponsorship Program – (Nordstrom / Endorsement)

**After discussion Jim Mariner made a motion to endorse the concept of the sponsorship program but to table the final program guidelines until the March Park Advisory Board meeting. Jane Fredman seconded the motion and it passed unanimously (Warren Hill; Martha Johnson; Juel Kjeldsen; and Ralph Townsend absent).**

9. Board/Staff Comments

10. Adjourn

The Park Advisory Board meeting adjourned at 2:40 p.m.

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Kimberly Tyler James, Board Secretary