

EL PASO COUNTY

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



DOUGLAS BRUCE
SALLIE CLARK
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

Park Advisory Board Meeting Agenda

October 9, 2007 – 1:30 p.m.
Board of County Commissioners Conference Room – 3rd Floor
27 E. Vermijo

| <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 | Tim Wolken | Information |

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| <u>Item</u> | | <u>Presenter</u> | <u>Action Required</u> |
|-------------|-------------------------------------|------------------|---------------------------|
| 7. | Subdivision Recommendations | | |
| A. | Apex Ranch: Minor Subdivision | Neil Katz | Information |
| B. | South Academy Station / Sketch Plan | Neil Katz | Information |
| C. | 2825 Slocum Road: Variance | Neil Katz | Endorsement |
| 8. | Information / Action Items | | |
| A. | 2008 Proposed Facility Use Fees | Annie Stark | Endorsement |
| B. | House Sale Proposal | Tim Wolken | Information / Endorsement |
| C. | 2008 Budget Reduction Proposals | Tim Wolken | Information / Endorsement |
| 9. | Board / Staff Comments | | |
| 10. | Adjourn | | |