

EL PASO COUNTY

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



DOUGLAS BRUCE
SALLIE CLARK
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

Park Advisory Board Meeting Agenda

December 11, 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
	A. Presentation of Staff / Volunteer of the Year Awards		
5.	Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6.	Monthly Report	Tim Wolken	Information



<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
7.	Subdivision Recommendations	Neil Katz	
	<u>Old Items</u>		
	VA-07-00 Britton Wholesale Nursery	p. 31	Information
	<u>Information Only</u>		
	PU-07-018 Cornerstone Estates Dec 2007	p. 36	Information
	<u>Endorsement</u>		
	VR-07-022 Cathedral Pines		Endorsement
8.	Information / Action Items		
	A. Budget Update	Tim Wolken	Information
	B. 2008 Strategic Action Plan	Tim Wolken	Endorsement
9.	Board / Staff Comments		
10.	Adjourn		

Note: Endorsement indicates staff has a recommendation for PAB consideration and / or endorsement. Information indicates no decision or approval is required.

* In the absence of a quorum, the meeting will be cancelled.