

*Minutes of the Tuesday, February 13, 2007
El Paso County Park Advisory Board Meeting
Board of County Commissioners Hearing Room
27 East Vermijo – Third Floor*

Present: Ed Browne; Jane Fredman; Warren Hill; Kimberly Tyler James; Chris Meyer; and Dave Zook
Absent: Jerry Bahner and Ralph Townsend
Staff: Tim Wolken, Nancy Bernard, Cris Clark, Melissa Getz, Tammie Gutierrez, Robert Lowery, Neil Katz, Brian Kay, Todd Marts, Paula Megorden, Tim Morgan, Hector Nogureas, Ken Pals, Allison Plute, Cindy Olson, Donna Scheeter, Rock Spencer, Annie Stark and Jerry Westling

The following minutes are a summary of the proceedings. An audio duplication is available upon request at the El Paso County Parks & Leisure Services Administration Office.

1. Call to Order
2nd Vice Chair Ed Browne called the meeting to order at 1:37 p.m.
2. Approval of Agenda
Warren Hill made a motion to approve the agenda. Jane Fredman seconded the motion and it passed unanimously (Jerry Bahner, Ralph Townsend and Dave Zook absent).
3. Approval of Meeting Minutes
Warren Hill made a motion to approve the January 9, 2007 meeting minutes. Kimberly Tyler James seconded the motion and it passed unanimously (Jerry Bahner, Ralph Townsend and Dave Zook absent).
4. Introductions
Resolutions were read to recognize and honor Donna Scheeter and Ken Gerber for their service to the Parks and Leisure Services Department. Ken retired in late January and Donna will be retiring in late February.
5. Correspondence/Citizen Comments
Tim Wolken commented on an e-mail received from Ralph Laurie regarding efforts made by Allison Plute from the Leisure Services staff.

Dave Zook arrived at 1:42
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the January 2007 activities and ongoing projects.
7. Subdivisions

- a) SP-07-001 Homestead at Rolling Hills
- b) SP-06-029 The Glen at Widefield Filing No. 6
- c) SP-06-028 Mariah Meadows
- d) MS-06-028 Mershon Minor Subdivision
- e) VR-07-00 Ponderosa Ranch Filing No. 2
- f) SP-07-003 Silverado Ranch

Warren Hill made a motion to endorse staff recommendations for subdivision “a” through “f”. Chris Meyer seconded the motion and it passed unanimously (Jerry Bahner and Ralph Townsend absent).

Jane Fredman abstained from voting on subdivisions “b” and “e”.

8. Reports

a) Watershed Access Policy / CS Utilities

Tim Wolken presented the draft Watershed Access Policy that Colorado Springs Utilities (CSU) has developed to ensure protection of watersheds, source water quality and collection system infrastructure under their control. Scott Campbell, Colorado Springs Utilities Water Services Division, briefed the Park Board on the draft policy and the potential effect on the Ute Pass Trail.

Following discussion, it was agreed that Park and CSU staff will meet with Jane Fredman and Warren Hill to discuss the establishment of the Ute Pass Trail and how the trail will interact with the watershed areas.

9. Board/Staff Comments

None

10. Adjourn

The Park Advisory Board meeting adjourned at 3:05 p.m.

Kimberly Tyler James, Board Secretary