

*Minutes of the Tuesday, April 10, 2007
El Paso County Park Advisory Board Meeting
Board of County Commissioners Hearing Room
27 East Vermijo – Third Floor*

Present: Jerry Bahner, Chair; Ed Browne; Jane Fredman; Kimberly Tyler James;
Juel Kjeldsen; and Dave Zook
Absent: Warren Hill, Chris Meyer, Ralph Townsend
Staff: Tim Wolken, Neil Katz, Brian Kay, Todd Marts, Cindy Olson, 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
Chair called the meeting to order at 1:36 p.m.
2. Approval of Agenda
Jane Fredman made a motion to approve the meeting agenda. Ed Browne seconded the motion and it passed unanimously (Warren Hill, Chris Meyer and Ralph Townsend absent).
3. Approval of Meeting Minutes
Jane Fredman made a motion to approve the March 13, 2007 meeting minutes. Dave Zook seconded the motion and it passed unanimously (Warren Hill, Chris Meyer and Ralph Townsend absent).
4. Introductions
None
5. Correspondence/Citizen Comments
None
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the March 2007 activities and ongoing projects.
7. Subdivisions
 - a) MS-07-002 Ager Subdivision Filing No. 1
 - b) MS-07-005 Cottonwood Draw Subdivision Filing No. 2
 - c) MS-07-003 Quintana Subdivision
 - d) PU-07-004 Ranch 51
 - e) SF-07-006 The Ranch at Whispering Springs Filing No. 1
 - f) SF-07-005 The Trails at Latigo Filing 10
 - g) MS-07-004 Wind Vane Subdivision

Ed Browne made a motion to endorse staff recommendations for subdivisions “a”, “b”, “c”, “e”, “f” and “g”. Dave Zook seconded the motion

and it passed unanimously. (Warren Hill, Chris Meyer and Ralph Townsend absent)

After discussion regarding Ranch 51 subdivision “d”, Dave Zook made a motion to endorse the proposed Ranch 51 Rezone contingent upon the strong recommendation that the developer meet with the Black Forest Trails Association to discuss potential neighborhood trails being allowed in acceptable locations. The Park Board stressed that the Black Forest neighborhood trail system is a significant community asset enjoyed by the entire Black Forest community, and that including trails within Ranch 51 will help enhance the overall marketability of the development. Kimberly Tyler James seconded the motion and it passed unanimously. (Warren Hill, Chris Meyer and Ralph Townsend absent)

8. Reports

a) Mountain Biking Trails

Brian Kay reported on the results of the open house that was held to obtain public input regarding the mountain biking trails in Bear Creek Regional Park.

After a brief discussion, Ed Browne made a motion to encourage staff to move forward with the Mountain Biking Trail project while continuing to work closely with the neighbors to mitigate any concerns. Jane Fredman seconded the motion and it passed unanimously (Warren Hill, Chris Meyer and Ralph Townsend absent).

9. Board/Staff Comments

None

10. Adjourn

The Park Advisory Board meeting adjourned at 2:18 p.m.

Kimberly Tyler James, Board Secretary