

*Minutes of the Tuesday, May 8, 2007
El Paso County Park Advisory Board Meeting
Board of County Commissioners Hearing Room
27 East Vermijo – Third Floor*

Present: Jerry Bahner, Chair; Jane Fredman; Warren Hill, Juel Kjeldsen; Chris Meyer; and Ralph Townsend
Absent: Ed Browne; Kimberly Tyler James; and Dave Zook
Staff: Tim Wolken; Tammie Gutierrez; Graham Haller; Neil Katz; Todd Marts; Dana Nordstrom; Cindy Olson; 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 1:31 p.m.
2. Approval of Agenda
Warren Hill made a motion to approve the meeting agenda. Chris Meyer seconded the motion and it passed unanimously (Ed Browne, Kimberly Tyler James and Dave Zook absent).
3. Approval of Meeting Minutes
Jane Fredman made a motion to approve the April 10, 2007 meeting minutes. Ralph Townsend seconded the motion and it passed unanimously (Ed Browne, Kimberly Tyler James and Dave Zook absent).
4. Introductions
A resolution was read to recognize Robert “Birdie” Lowery for his service to the Parks and Leisure Services Department.
5. Correspondence/Citizen Comments
None
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the April 2007 activities and ongoing projects.
7. Subdivisions
 - a) SF-06-034 Black Forest Reserve Filing 3 – May 6
 - b) SP-07-008 Timber Ridge Estates
 - c) MS-07-00 Paradise Island Minor Subdivision

Jane Fredman made a motion to endorse staff recommendations for subdivision “b”. Chris Meyer seconded the motion and it passed unanimously (Ed Browne, Kimberly Tyler James and Dave Zook absent).

After discussion regarding the Paradise Island subdivision, **Warren Hill made a motion to table subdivision “c” until clearer drawings are obtained regarding the 30 foot right-of-way and the proposed trail connections (Ed Browne, Kimberly Tyler James and Dave Zook absent).**

After citizen comments and discussion regarding the Black Forest Reserve subdivision, **the Board directed staff to continue discussions with the developer to resolve the location of the proposed trail easement and the timing of deeding the proposed wildlife corridor to El Paso County Parks.**

8. Action Items

a) Election of Officers

Jane Fredman made a motion to re-appointment the 2006-07 officers to the same offices for 2007-08. Warren Hill seconded the motion and it passed unanimously (Ed Browne, Kimberly Tyler James and Dave Zook absent).

2007 – 08 officers

Chair	Jerry Bahner
Vice-Chair	Dave Zook
Second Vice-Chair	Ed Browne
Third Vice-Chair	Jane Fredman
Secretary	Kimberly Tyler James

9. Board/Staff Comments

None

10. Adjourn

The Park Advisory Board meeting adjourned at 3:36 p.m.

Kimberly Tyler James, Board Secretary