

*Minutes of the Tuesday June 12, 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, Juel Kjeldsen; and Kimberly Tyler James  
Absent: Jerry Bahner; Chris Meyer; Ralph Townsend; Dave Zook  
Staff: Tim Wolken; Neil Katz; Todd Marts; Cindy Olson; and Annie Stark

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  
Second Vice-Chair Ed Browne called the meeting to order at 1:40 p.m.
2. Approval of Agenda  
**Warren Hill made a motion to approve the meeting agenda. Jane Fredman seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**
3. Approval of Meeting Minutes  
**Jane Fredman made a motion to approve the May 8, 2007 meeting minutes. Warren Hill seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**
4. Introductions  
None
5. Correspondence/Citizen Comments  
Dan Cleveland, Executive Director, Trails and Open Space Coalition, invited the Board to the State Parks Board meeting on Friday, June 15<sup>th</sup> to discuss the potential acquisition of the top of Cheyenne Mountain. **Warren Hill made a motion for the Director to draft a letter of support to the State Parks Board, on behalf of the Park Advisory Board, in support of the acquisition. Jane Fredman seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**
6. Monthly Report  
Tim Wolken updated the Park Advisory Board on the May 2007 activities and ongoing projects.

7. Subdivisions

- a) MS-07-006 Paradise Island Minor Subdivision (tabled item)
- b) SP-07-009 Armonia Ranch
- c) SP-07-010 Woodlake Estates

**Warren Hill made a motion to endorse staff recommendations for subdivisions “a”, “b” and “c”. Kimberly Tyler James seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**

**Jane Fredman abstained from voting on subdivision “a”.**

8. Action Items

a) 2008 Operational Budget

Tim Wolken presented the proposed Parks Department Operational Budget for 2008.

After discussion, **Kimberly Tyler James made a motion to endorse the proposed 2008 Parks Department Operational Budget. Warren Hill seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**

b) 2008-2012 Capital Improvement Program

Tim Wolken presented the proposed 2008 – 2012 Capital Improvement Program for the Parks Department.

After discussion, **Juel Kjeldsen made a motion to endorse the proposed five-year Capital Improvement Program. Warren Hill seconded the motion and it passed unanimously (Jerry Bahner, Chris Meyer, Ralph Townsend and Dave Zook absent).**

9. Board/Staff Comments

Miscellaneous comments were made by Board Members and staff.

10. Adjourn

The Park Advisory Board meeting adjourned at 3:11 p.m.

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Kimberly Tyler James, Board Secretary