

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

Present: Ed Browne; Jane Fredman; Juel Kjeldsen; Chris Meyer and Dave Zook
Absent: Jerry Bahner; Warren Hill; Ralph Townsend; and Kimberly Tyler James
Staff: Tim Wolken; Neil Katz; Todd Marts; Cindy Olson; Rock Spencer; and
Annie Stark, and April Champion

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
Vice-Chair Dave Zook called the meeting to order at 1:35 p.m.
2. Approval of Agenda
Tim Wolken reported that the Bear Creek Garden Association presentation would be postponed until the August 2007 meeting. **Jane Fredman made a motion to approve the meeting agenda with Discussion/Action Item 8A removed. Ed Browne seconded the motion and it passed unanimously (Jerry Bahner, Warren Hill, Ralph Townsend and Kimberly Tyler James absent).**
3. Approval of Meeting Minutes
Jane Fredman made a motion to approve the June 12, 2007 meeting minutes. Chris Meyer seconded the motion and it passed unanimously (Jerry Bahner, Warren Hill, Ralph Townsend and Kimberly Tyler James absent).
4. Introductions
Annie Stark introduced April Champion who recently joined the Administrative Services Division as the new Customer Service Specialist.
5. Correspondence/Citizen Comments
None
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the June 2007 activities and ongoing projects.
7. Subdivisions

- a) SF-07-012 Lincoln Commons Townhomes
- b) PU-07-006 Rock Springs Ranch
- c) VR-07-001 Ruach Subdivision

Ed Browne made a motion to endorse staff recommendations for subdivisions “a”, “b” and “c”. Juel Kjeldsen seconded the motion and it passed unanimously (Jerry Bahner, Warren Hill, Ralph Townsend and Kimberly Tyler James absent).

8. Discussion/Action Items

a) Bear Creek Garden Association Presentation

Postponed until the August 2007 meeting

b) Park to Prairie Presentation

Jonathan Moore from Colorado Open Lands presented an update on the Peak to Prairie Project. The project involves preserving land and creating recreation opportunities within the Fountain Creek corridor south of Colorado Springs.

9. Board/Staff Comments

Miscellaneous comments were made by Board Members and staff.

10. Adjourn

The Park Advisory Board meeting adjourned at 2:37 p.m.

Kimberly Tyler James, Board Secretary