

*Minutes of the Tuesday August 14, 2007
El Paso County Park Advisory Board Meeting*
Board of County Commissioners Hearing Room
27 East Vermijo – Third Floor

Present: Jerry Bahner; Ed Browne; Jane Fredman; Warren Hill; Kimberly Tyler
James; Juel Kjeldsen; Chris Meyer; Ralph Townsend and 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
Chair Jerry Bahner called the meeting to order at 1:31 p.m.
2. Approval of Agenda
Warren Hill made a motion to approve the meeting agenda. Dave Zook seconded the motion and it passed unanimously.
3. Approval of Meeting Minutes
Warren Hill made a motion to approve the July 10, 2007 meeting minutes. Ed Browne seconded the motion and it passed unanimously.
4. Introductions
County Commissioner Doug Bruce addressed the Park Advisory Board regarding the two rental houses on County Park property that are managed by the Parks Department. Commissioner Bruce recommended that the two rental properties be sold. After discussion regarding Commissioner Bruce's recommendation, the Board requested that Tim Wolken conduct additional research on the proposed sale of the properties and report back at a later date.
5. Correspondence/Citizen Comments
None
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the July 2007 activities and ongoing projects.

Chris Meyer left at 2:30 p.m.

7. Subdivisions

Information:

- a) SP-07-012 Hannah Ridge at Feather Grass

Endorsement:

- a) SF-07-015 El Dorado Village Filing No. 1
- b) SF-07-014 New Falcon Acres Aug. 2007
- c) SP-07-014 Prairie Ridge Subdivision
- d) MS-07-00 Priceless Subdivision
- e) VR-07-01 Wildwood Ranch Filing 3b

Ed Browne made a motion to endorse staff recommendations for subdivisions “a”, “b”, “c”, “d” and “e”. Jane Fredman seconded the motion and it passed unanimously (Chris Meyer absent). Jane Fredman abstained from voting on subdivision “c”.

Fountain Soccer Group Presentation

A representative from the Fountain AYSO Soccer Association requested the Board to consider reducing the playfield reservation rates for nonprofit organizations. After discussion, the Board recommended reviewing the field reservation rate schedule in November.

8. Discussion/Action Items

a) Bear Creek Garden Association Presentation

Representatives from the Bear Creek Garden Association provided an update on their current activities including the use of goats for weed control in Bear Creek Regional Park.

b) Peak to Prairie Presentation

Tim Wolken presented a draft support letter for the Colorado Open Land’s grant application to Great Outdoors Colorado for the Peak to Prairie Project. The support letter includes the County contributing \$100,000 over a three year period as part of the local match if the grant is approved. **Jane Fredman made a motion to endorse submitting the letter of support for the Peak to Prairie Project. Kimberly Tyler James seconded the motion and it passed unanimously (Chris Meyer absent).**

c) Manitou Section 16 Grant Application

Tim Wolken presented a draft support letter for City of Colorado Spring’s grant application to Great Outdoors Colorado to purchase Manitou Springs-Section 16. The support letter included the County providing \$200,000 for a portion of the local match if the grant is approved, continuing to provide ongoing maintenance at the site through a cooperative agreement with the City of Colorado Springs, and completing the required baseline inventory. **Dave Zook made a motion to endorse submitting the letter of support for the Manitou Springs – Section 16 project. Warren Hill seconded the motion and it passed unanimously (Chris Meyer absent).**

9. Board/Staff Comments
Miscellaneous comments were made by Board Members and staff.

10. Adjourn
The Park Advisory Board meeting adjourned at 3:31 p.m.

Kimberly Tyler James, Board Secretary