

*Minutes of the Tuesday, September 11, 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; and Dave Zook
Staff: Tim Wolken; Todd Marts; Rock Spencer, Jerry Westling, Brian Kay, 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 1:33 p.m.
2. Approval of Agenda
Dave Zook made a motion to approve the meeting agenda. Jane Fredman seconded the motion and it passed unanimously.
3. Approval of Meeting Minutes
Jane Fredman made a motion to approve the August 14, 2007 meeting minutes. Ed Browne seconded the motion and it passed unanimously.
4. Introductions
None
5. Correspondence/Citizen Comments
Tim Wolken presented a letter from the Romp in the Park organizers thanking staff for our assistance.
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the August, 2007 activities and ongoing projects.

Ralph Townsend arrived at 1:41 p.m.

7. Subdivisions
The following subdivisions were presented to the Park Board for discussion and / or endorsement:
 - a. Crews Corner Filing No. 1: Minor Subdivision
 - b. The Glen at Widefield Filing #6: Final Plat
 - c. Mick Subdivision: Vacation Replat
 - d. Sanctuary in the Pines Filing No. 1: Final Plat

Warren Hill made a motion to endorse staff recommendations for subdivisions “a”, “b”, “c”, and “d” contingent upon the errors on the subdivision “d” site plan will be corrected. Chris Meyer seconded. The motion carried unanimously. Jane Fredman abstained from voting on subdivision “b”.

8. Discussion/Action Items
None

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

10. Adjourn
The Park Advisory Board meeting adjourned at 1:56 p.m.

Kimberly Tyler James, Board Secretary