

*Minutes of the Tuesday, October 9, 2007  
El Paso County Park Advisory Board Meeting*  
Board of County Commissioners Hearing Room  
27 East Vermijo – Third Floor

Present: Jerry Bahner, Chair; Ed Browne; Jane Fredman; Warren Hill; Juel Kjellden and Dave Zook  
Absent: Chris Meyer, Ralph Townsend and Kimberly Tyler James  
Staff: Tim Wolken, Neil Katz, Todd Marts, Cindy Olson, Rock Spencer, 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 Jerry Bahner called the meeting to order at 1:37 p.m.
2. Approval of Agenda  
**Warren Hill made a motion to approve the meeting agenda. Ed Browne seconded the motion and it passed unanimously (Jane Fredman, Chris Meyer, Ralph Townsend and Kimberly Tyler James absent).**
3. Approval of Meeting Minutes  
**Dave Zook made a motion to approve the September 11, 2007 meeting minutes. Ed Browne seconded the motion and it passed unanimously (Jane Fredman, Chris Meyer, Ralph Townsend and Kimberly Tyler James absent).**
4. Introductions  
None
5. Correspondence/Citizen Comments  
Tim Wolken commented on a letter from the Colorado Springs Schools regarding a recent visit to the Bear Creek Nature Center, and e-mails thanking staff for a recent visit to the Fountain Creek Nature Center and from the PPV SuperCross organizers thanking our staff for the support for their event.  
  
Jane Fredman arrived at 1:43 p.m.
6. Monthly Report  
Tim Wolken updated the Park Advisory Board on the September, 2007 activities and ongoing projects.
7. Subdivisions  
The following subdivisions were presented to the Park Board for discussion and / or endorsement:

- a. SP-07-013 Apex Ranch
- b. SK-07-005 South Academy Station
- c. VA-07-00 2825 Slocum Road

Neil Katz informed the Board that Subdivisions “a” and “b” are for information only.

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

8. Discussion/Action Items

A. 2008 Proposed Facility Use Fees

Annie Stark presented the 2008 facility use fee schedule. She recommended one amendment that included an additional \$50 per 100 participants for special events over 500 people.

**Jane Fredman made a motion to endorse staff recommendations with the amendment detailed above. Dave Zook seconded the motion and it passed unanimously (Chris Meyer, Ralph Townsend and Kimberly Tyler James absent).**

B. House Sale Proposal

Tim Wolken updated the Board on research regarding the potential sale of the houses located at Fox Run Regional Park and Fountain Creek Regional Park. After discussion, Board members asked staff to complete additional research on maintenance costs, zoning, and Health Department issues and report back to the Board.

C. 2008 Budget Reduction Proposals

Tim Wolken presented the 2008 budget reduction proposals to address the \$222,450 budget reduction.

**After discussion, Jane Fredman made a motion to endorse staff recommendations for the 2008 Parks Department budget proposal. Warren Hill seconded the motion and it passed unanimously (Chris Meyer, Ralph Townsend and Kimberly Tyler James absent).**

9. Board/Staff Comments

None

10. Adjourn

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

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Kimberly Tyler James, Board Secretary