



**Park Advisory Board  
Meeting Agenda**

**January 10, 2008 – 11:30 a.m.  
Bear Creek Nature Center – 245 Bear Creek Road**

The annual City – County Park Board meeting will be conducted from 11:30 a.m. to 1:00 p.m. The regular County Park Board meeting will begin immediately following the City – County meeting.

<u>Item</u>	<u>Presenter</u>	<u>Action Required</u>
1. Call Meeting to Order	Chair	
2. Approval of the Agenda	Chair	Approval
3. Approval of Minutes	Chair	Approval
4. Introductions	Chair / Staff	Information
5. Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6. Monthly Report	Tim Wolken	Information



<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
<b>7.</b>	<b>Subdivision Recommendations</b>	Neil Katz	
	<u>Information</u>		
	A. SK-07-007 Sterling Ranch Sketch Jan 08	p. 19	
	B. SP-07-020 Falcon Reserve Jan 2008	p. 26	
<b>8.</b>	<b>Information / Action Items</b>		
	A. Sunshine Law Memorandum	Tim Wolken	Approval
	B. 2008 Meeting Schedule	Tim Wolken	Approval
	C. Urban Park Grant Application - YMCA of the Pikes Peak Region	Tim Wolken	Endorsement
<b>9.</b>	<b>Board / Staff Comments</b>		
<b>10.</b>	<b>Adjourn</b>		

Note: Endorsement indicates staff has a recommendation for PAB consideration and / or endorsement. Information indicates no decision or approval is required.

\* In the absence of a quorum, the meeting will be cancelled.