

EL PASO COUNTY

COMMISSIONERS:
DENNIS HISEY (CHAIR)
JIM BENSBERG (VICE CHAIR)



AMY LATHEN
SALLIE CLARK
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

Park Advisory Board Meeting Agenda

February 12, 2008 – 1:30 p.m.

Board of County Commissioners Hearing Room
27 E. Vermijo

<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>
7.	Subdivision Recommendations	Neil Katz	
A.	Hidden Forest Estates: Preliminary Plan	p. 47	Information
B.	Falcon Prairie Estates: Final Plat	p. 51	Endorsement
C.	Jacksboro Subdivision: Final Plat	p. 55	Endorsement
D.	Sertoma Senior Living Center: Special Use Review	p. 58	Endorsement
8.	Information / Action Items		
A.	2007 Annual Report	Annie Stark	Approval
B.	Volunteer Manual	Dana Nordstrom	Approval
C.	Urban Park Grant Application / Woodmen Hills Metro District	Tim Wolken	Endorsement
9.	Board / Staff Comments		
10.	Adjourn		