

*Minutes of the Tuesday, January 10, 2008  
El Paso County Park Advisory Board Meeting  
Bear Creek Nature Center  
245 Bear Creek Road*

Present: Jerry Bahner, Chair; Dave Zook; Ed Browne; Jane Fredman; Warren Hill;  
Juel Kjeldsen and Chris Meyer  
Absent: Kimberly Tyler James and Ralph Townsend  
Staff: Tim Wolken, April Champion, Neil Katz, Todd Marts, Paula Megorden,  
Dana Nordstrom, Cindy Olson, Allison Plute, 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 1:00 p.m.
2. Approval of Agenda  
**Warren Hill made a motion to approve the meeting agenda as presented. Dave Zook seconded the motion and it passed unanimously (Kimberly Tyler James and Ralph Townsend absent).**
3. Approval of Meeting Minutes  
**Dave Zook made a motion to approve the December 11, 2007 meeting minutes. Warren Hill seconded the motion and it passed unanimously (Kimberly Tyler James and Ralph Townsend absent).**
4. Introductions  
None
5. Correspondence/Citizen Comments  
Several citizens made comments regarding the proposed OHV Park.
6. Monthly Report  
Tim Wolken updated the Park Advisory Board on the 2007 December activities and ongoing projects.
7. Subdivisions  
The following subdivisions were presented to the Park Board for discussion and / or endorsement:

Information Only Items:

SK-07-007 Sterling Ranch Sketch Jan 08  
SP-07-020 Falcon Reserve Jan 2008

General discussion was held regarding the subdivisions.

8. Information/Action Items

A. Sunshine Law Memorandum

**Jane Fredman made a motion to approve the 2008 Sunshine Law Memorandum. Chris Meyer seconded the motion and it passed unanimously (Kimberly Tyler James and Ralph Townsend absent).**

B. 2008 Meeting Schedule

**Jane Fredman made a motion to approve the 2008 Park Advisory Board Meeting Schedule as presented. Ed Browne seconded the motion and it passed unanimously (Kimberly Tyler James and Ralph Townsend absent).**

C. Urban Park Grant Application – YMCA of the Pikes Peak Region

Jay Lowden from the YMCA of the Pikes Peak Region presented his agency's Urban Park Grant Application. Tim Wolken followed with a staff recommendation to endorse a \$25,000 Urban Park Grant to the YMCA for their proposed project.

**Warren Hill made a motion to endorse the Urban Park Grant to the YMCA of the Pikes Peak Region for \$25,000. Dave Zook seconded the motion and it passed unanimously (Kimberly Tyler James and Ralph Townsend absent).**

9. Board/Staff Comments

None

10. Adjourn

The Park Advisory Board meeting adjourned at 2:15 p.m.

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Kimberly Tyler James, Board Secretary