

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

May 13, 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	
	A. Resolution – Jerry Bahner		
	B. Resolution – Dave Zook		
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	
	<u>For Information Only:</u>		
a)	SP-08-003 Rock Springs Ranch	p. 83	Information/Discussion
	<u>For Endorsement:</u>		
a)	SF-08-003 Apex Ranch	p. 89	Endorsement
b)	SF-08-004 Judge Orr Estates Fil #1	p. 93	Endorsement
c)	SF-08-002 New Breed Ranch Fil #2	p. 97	Endorsement
d)	SF-08-005 Rock Springs Ranch Fil #1	p. 101	Endorsement
e)	MS-08-00 Tipton Minor Subdivision	p. 107	Endorsement
8. Information / Action Items			
A.	Palmer Lake Master Plan Update	Neil Katz	Endorsement
B.	Citizen Request - Bear Creek Garden Association	Tim Wolken	Information
C.	OHV Park Project Citizen Committee	Tim Wolken	Approval
D.	2008 – 09 Officer Elections	Chair	Approval
9. Board / Staff Comments			
10. Adjourn			

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.