

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

June 10, 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		
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. Gleneagle Sketch Plan Amendment: Sketch Plan		Information
	b. Shaw Ranch: Sketch Plan		Information
	c. Prairieview Harbor Estates: Preliminary Plan		Information
	<u>For Endorsement:</u>		
	a. Mayo-Viall Subdivision: Minor Subdivision		Endorsement
	b. Springs East Aviation Ranch: Final Plat		Endorsement
8. Information / Action Items			
	A. OHV Park Site Committee	Tim Wolken	Approval
	B. 2008 Budget Update	Tim Wolken	Information
	C. 2009 – 2013 Capital Improvement Program	Tim Wolken	Endorsement
9. Board / Staff Comments			
10. Adjourn			