



PUBLIC SERVICES DEPARTMENT
PARKS DIVISION

Park Advisory Board Meeting Agenda

Tuesday, February 10, 2009 – 1:30 p.m.

Bear Creek Nature Center
245 Bear Creek Road
Colorado Springs, Colorado

<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 January staff spotlight – Jeff Belveal	Chair / Staff	Information
5. Citizen Comments / Correspondence on items not on the agenda (5 minutes per person)	Chair	Information
6. Monthly Report	Jerry Westling	Information
7. Subdivision Recommendations	Brian Kay	
<u>For Information Only:</u>		
A. Charter Oak Ranch Road Subdivision – Preliminary Plat		Information
B. Lorson Ranch Townhomes and Apartments - PUD		Information
C. Tract 14 Lorson Ranch Townhomes – Preliminary Plat		Information

8. Information / Action Items

- A. Pinerias Master Plan Committee - (Westling / Approval)
- B. Black Forest Master Plan Committee - (Westling / Approval)
- C. GOCO Grant for El Paso County Fairgrounds – (Westling / Endorsement)
- D. GOCO Grant for Black Forest Regional Park Master Plan – (Westling / Endorsement)
- E. Division of Wildlife– Fishing is Fun Grant – (Westling / Endorsement)
- F. “Partners in the Park” Corporate Sponsorship Program – (Nordstrom / Endorsement)

9. Board / Staff Comments

10. Adjourn