

*Minutes of the Tuesday, September 9, 2008
El Paso County Park Advisory Board Meeting
27 East Vermijo – 3rd Floor BoCC Hearing Room*

Present: Juel Kjeldsen; Warren Hill; Jane Fredman; Jim Mariner and Martha Johnson

Absent: Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend

Staff: Tim Wolken; Annie Stark; Todd Marts; Brian Kay 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 Administration Office.

1. Call to Order
Warren Hill called the meeting to order at 1:36 p.m.
2. Approval of Agenda
Due to the lack of a full Park Advisory Board, the agenda was amended to continue item 8.A. Cathedral Pines to October meeting. Jim Mariner made a motion to approve the meeting agenda as amended. Martha Johnson seconded the motion and it passed unanimously (Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend absent).
3. Approval of Meeting Minutes
Jane Fredman made a motion to approve the August 12, 2008 meeting minutes. Jim Mariner seconded the motion as amended and it passed unanimously (Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend absent).
4. Introductions
None
5. Correspondence/Citizen Comments
None
6. Monthly Report
Tim Wolken updated the Park Advisory Board on the 2008 August activities and ongoing projects.
7. Subdivisions
The following subdivisions were presented to the Park Board:

For Endorsement:
 - A. Palomino Reserve: Final Plat
 - B. Dream World Estates, Filing No. 1: Final Plat
 - C. Prairie Harbor Estates: Final Plat
 - D. Wildwood Ranch Estates, Fil 5A; Reister V&R: Vacate and Replat

After discussion, Jane Fredman made a motion to endorse staff recommendations for all items. Martha Johnson seconded the motion and it passed 4-1 (with Juel Kjeldsen in opposition) (Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend absent).

8. Information/Action Items

A. Cathedral Pines Project –

This item was continued to the October Park Advisory Board meeting.

B. Black Forest Reserve Wildlife Corridor / Trails Agreement –

After discussion by the Park Advisory Board, and presentations by a member of the public and the project developer, Jim Mariner made a motion to endorse item 8B with the following recommendations: 1) include a clause within the agreement stating the County may not sell the land; and 2) that paragraph 4 adds the word “wide” when referring to the “50 foot non-motorized trail easement”. Martha Johnson seconded the motion and it passed unanimously (Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend absent).

C. 2009 Budget Process

Tim Wolken updated the board on the 2009 Parks budget.

D. 2009 Fundraising Strategies

Todd Marts and Martha Johnson presented a memorandum on fundraising strategies. After discussion, Jane Fredman made a motion to endorse the fundraising strategies. Jim Mariner seconded the motion and it passed unanimously (Ed Browne; Chris Meyer; Kimberly Tyler-James; Ralph Townsend absent).

9. Board/Staff Comments

None

10. Adjourn

The Park Advisory Board meeting adjourned at 3:41 p.m.

Kimberly Tyler James, Board Secretary