

EL PASO COUNTY



COMMISSIONERS:
DENNIS HISEY (CHAIR)
JIM BENSBERG (VICE CHAIR)

AMY LATHEN
SALLIE CLARK
WAYNE WILLIAMS

PUBLIC SERVICES DEPARTMENT
PARKS DIVISION

Park Advisory Board Meeting Agenda

Tuesday, December 9, 2008 – 1:30 p.m.

Board of County Commissioners Hearing Room
27 E. Vermijo, 3rd Floor
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	Chair / Staff	Information
A. Retirement of Ken Pals, Supervisor Fountain Creek Nature Center		
B. Parks Annual Employee Award of Excellence		
C. Parks Annual Volunteer Award of Excellence		
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		
A. Confluence Vista	Brian Kay	Information

8. Information / Action Items

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|----|---|----------------|-------------|
| A. | Parks Division Organizational Structure | Tim Wolken | Information |
| B. | 2009 Park Board Goals | Jerry Westling | Approval |
| C. | 2009 Annual Strategic Action Plan | Tim Wolken | Endorsement |

9. Board / Staff Comments

10. Adjourn