

*Minutes of the Tuesday, March 10, 2009  
El Paso County Park Advisory Board Meeting  
27 East Vermijo – 3<sup>rd</sup> Floor BoCC Hearing Room*

Present: Jane Fredman; Martha Johnson; Warren Hill; Jim Mariner; Chris Meyer; and Kimberly Tyler-James

Absent: Ed Browne; Juel Kjeldsen; and Ralph Townsend

Staff: Jerry Westling; Annie Stark; Lu Carnes; Dana Nordstrom; Brian Kay; Todd Marts, Nancy Bernard; Paula Megorden; Dave Laufer; Randy Smith; and Lynn Williams

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  
**Jim Mariner made a motion to approve the meeting agenda. Martha Johnson seconded the motion and it passed unanimously (Ed Browne; Juel Kjeldsen; and Ralph Townsend absent).**
3. Approval of Meeting Minutes  
**Jane Fredman made a motion to approve the February 10, 2009 meeting minutes. Jim Mariner seconded the motion and it passed unanimously (Ed Browne; Juel Kjeldsen; and Ralph Townsend absent).**
4. Introductions  
Dave Laufer was introduced as the “Caught in the Act” Spotlight employee.
5. Correspondence/Citizen Comments
6. Monthly Report  
Jerry Westling updated the Park Advisory Board on the February 2009 activities and ongoing projects.

**Kimberly Tyler-James arrived at 1:45 p.m.**

7. Subdivisions

For Information

- A. Charter Oak Ranch Road Subdivision – Preliminary Plat
- B. Elkhorn Subdivision – PUD
- C. High Prairie Branch Library – Vacate / Replat
- D. Rod Smith Business Park – Final PD Site Plan
- E. Sanctuary Pointe – Phase 1 – Preliminary & Final

For Endorsement

- A. Matika Subdivision – Preliminary & Final

**After discussion Jane Fredman made a motion to endorse staff recommendations for the Matika Subdivision plan with the request that staff work with the developer to consider possible trail easements. Jim Mariner seconded the motion and it passed unanimously (Ed Browne; Juel Kjeldsen; and Ralph Townsend absent).**

8. Information/Action Items

- A. **Aiken Audubon Society Donation** – (Marts / Information)

Todd Marts, Recreation & Cultural Services Manager presented information regarding a \$1000 donation from a local Audubon chapter to Fountain Creek Nature Center to update the Oasis on the Plains slide show and assist in upgrading the necessary AV equipment. This donation was made possible from a memorial fund set up in memory of a local birdwatcher.

- B. **“Partners in the Park” Corporate Sponsorship Program** – (Marts / Approval)

**After discussion Chris Meyer made a motion to approve the “Partners in the Park” Corporate Sponsorship Program. Kimberly Tyler-James seconded the motion and it passed unanimously (Ed Browne; Juel Kjeldsen; and Ralph Townsend absent).**

- C. **Black Forest Regional Park Master Plan Committee** - (Westling / Approval)

**After discussion Jane Fredman made a motion to approve all applicants for the Black Forest Regional Park Master Plan Committee. Jim Mariner seconded the motion and it passed unanimously (Ed Browne; Juel Kjeldsen; and Ralph Townsend absent).**

**D. Meridian Ranch Park Proposal – (Wolken / Information)**

Tim Wolken, Director of Public Services Department and Tim Seibert from NES presented information on a potential provision of 260 acres for a regional park in the Falcon area.

9. Board/Staff Comments

Park staff regrettably announced the resignation of Juel Kjeldsen from the Park Advisory Board.

10. Adjourn

The Park Advisory Board meeting adjourned at 3:45 p.m.

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Kimberly Tyler James, Board Secretary