

*Minutes of the Tuesday, October 14, 2008  
El Paso County Park Advisory Board Meeting  
27 East Vermijo – 3<sup>rd</sup> Floor BoCC Hearing Room*

Present: Juel Kjeldsen; Warren Hill; Jane Fredman; Jim Mariner; Martha Johnson; Ed Browne; Chris Meyer; Kimberly Tyler-James; and Ralph Townsend

Staff: Tim Wolken; Annie Stark; Todd Marts; 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 1:31 p.m.
2. Approval of Agenda  
**Warren Hill made a motion to approve the meeting agenda. Jim Mariner seconded the motion and it passed unanimously.**
3. Approval of Meeting Minutes  
**Warren Hill made a motion to approve the September 9, 2008 meeting minutes. Chris Meyer seconded the motion and it passed unanimously.**

(Ed Browne arrived 1:32 p.m.)

4. Introductions  
Annie Stark, Administrative Services Division Manager introduced Sandy Daughtry to the Park Advisory Board. Ms. Daughtry started the first of the month as the new Administrative Technician/Customer Service Specialist for the Parks Division.
5. Correspondence/Citizen Comments  
None
6. Monthly Report  
Tim Wolken updated the Park Advisory Board on the 2008 September activities and ongoing projects.
7. Subdivisions  
There were no subdivisions presented.
8. Information/Action Items  
A. Cathedral Pines Project

This item was continued from the September Park Advisory Board meeting. After discussion and input from the developer's representative, the Park Board considered two options regarding the amended PUD: 1) Utilize the previous endorsement for the

amended PUD by the Park Advisory Board at the March, 2008 meeting or 2) consider re-endorsing the amended PUD.

**After further discussion Chris Meyer made a motion to re-endorse the proposed amended PUD for the Cathedral Pines Sub-Division. Ralph Townsend seconded the motion and it passed 8 - 0 - 1 (Jane Fredman abstained).**

B. Conservation Easement Resolution

Tim Wolken presented the Park Advisory Board with a copy of County Resolution 08-420 that directs county staff to update the inventory of all County-owned parks, trails and open space properties, and then identify those properties that may be eligible for the placement of conservation easements on the respective parcel(s). Wolken indicated that a committee consisting of staff and interested volunteers will be formed to address this project.

C. 2009 Budget Update

Tim Wolken reviewed the 2009 Parks budgets based on two options: 1) budget reductions if the sales tax ballot initiative does not pass and 2) budget reductions if the sales tax ballot initiative does pass. He discussed the impacts of both options and opportunities to develop new programming and new opportunities.

9. Board/Staff Comments  
None

10. Adjourn  
The Park Advisory Board meeting adjourned at 3:02 p.m.

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Kimberly Tyler James, Board Secretary