

Pikes Peak Wildfire Prevention Partners  
General Membership Meeting  
November 13, 2008  
Air Force Academy Golf Club House

1. Meeting called to order at 1:47 with quorum present.
2. Approval of minutes deferred.
3. Treasurer's Report- Not available.
4. New Business-
  - a. Emily Griffith Center Mitigation Project slide show presented by Diane Strom.
  - b. Elections/Nomination for 2009- Chris Barth will prepare position descriptions. Meeting set for Jan. 15<sup>th</sup>.
  - c. December meeting to be hosted by USFS (Dawn Sanchez).
  - d. Possible projects for 2009-
    - i. Homeowner Association in Colorado Springs.
    - ii. Santa Fe Trail mitigation from Monument to Palmer Lake.
    - iii. Two projects presented by Jill Alexander on HOA projects.
    - iv. Wishing Well Hotel (Ute Pass at El Paso/Teller Co. Line)
    - v. The Ark- troubled children's home at Green Mtn. Falls.
    - vi. Palmer Lake Reservoir trail head
    - vii. Projects to be submitted on Yahoo site.
5. Old Business-
  - a. Taxes for 2008 completed and ready for submittal/signing.
  - b. El Paso County Wildland Fire Crew- \*\* Motion made, 2<sup>nd</sup>, passed authorizing expenditure of \$1,474.42 for donation/expenditure related to Black Forest Demo Project. To be ratified at December meeting. Check to be cut to CSFS.
6. County Reports-
  - a. El Paso County-
    - i. Dawn reported on Big Horn Sheep Festival to be held February 14, 2009 at the Garden of the Gods Visitor Center.
    - ii. Black Forest Regional Park mitigation completed (5 acres)
    - iii. Cheyenne Mountain State Park to begin new projects in spring 2009.
    - iv. SW Highway 115 Fire Protection District to begin fuel treatment projects with grant funding.
    - v. Black Forest Demo to be named after Ruth Ann Steele through interpretive signs.
  - b. Douglas County-
    - i. Perry Park fuel treatments on green belts, road right-of-ways, and private lots now completed.
    - ii. Roxborough Park fuel treatments currently over 20 acres.
    - iii. Woodlands-Escavera projects completed with Metropolitan District and Front Range Fuel Treatment Project dollars.

- Green belts (HOA), town open spaces and private lots treated.
- iv. Tomah Forest fuel treatments completed except for tree pruning.
  - v. New Douglas County regulations were adopted banning shake roofs and requiring total parcel/lot fuel treatments at time of home construction.
- c. Teller County-
- i. Mueller State Park campground mitigation project completed.
  - ii. Sanborn Park draft CWPP nearing completion.
  - iii. Woodrock CWPP now in draft form and awaiting final review.
7. Committee Reports-
- a. Web site development now in development with ClickCom.
8. FYI-
- a. Backyards and Beyond Conference held in Tampa, FL on November 6-8<sup>th</sup>. Report by Keith on presentations.
9. Next meeting to be January 15<sup>th</sup>, hosted by Dawn Sanchez (USFS)
10. \*\* Motion, 2<sup>nd</sup> and passed to adjourn at 3:12pm.

Submitted by Keith Worley, Secretary.