

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS (BOARD)

Wednesday, January 14, 2004

9:00 a.m.

PPACG Conference Room

MEMBERS PRESENT

Air Quality Control Commission
City of Colorado Springs
City of Colorado Springs
City of Colorado Springs
City of Fountain
City of Manitou Springs
Colorado Transportation Commission
El Paso County
El Paso County
Teller County
Town of Green Mountain Falls
Town of Monument
Town of Palmer Lake

REPRESENTED BY

Administrator Doug Lempke
Councilmember Margaret Radford
Councilmember Richard Skorman
Councilmember Larry Small
Councilmember LeNore Ralston, Chairperson
Councilmember Marc Snyder
Commissioner Terry Schooler
Commissioner Chuck Brown
Commissioner Wayne Williams
Commissioner Jim Ignatius
Mayor Dick Bratton
Mayor Betty Konarski
Mayor Nikki McDonald

MEMBERS ABSENT

City of Cripple Creek
City of Victor
City of Woodland Park
El Paso County
Park County
Town of Calhan
Town of Alma
Town of Fairplay

REPRESENTED BY

Unassigned
Mayor Kathy Justice
Councilmember Gary Crane
Commissioner Jim Bensberg
Commissioner Don Staples
Mayor John Cullyford
Mayor Bob Ensign
Mayor Nancy Reed

GUESTS

Mr. Craig Blewitt
Mr. Phil Hoffmann
Mr. Dave Poling
Ms. Sherre Ritenour
Ms. Winifred Thompson
Mr. Bob Torres
Ms. Shyla Tulley

City of Colorado Springs Transportation Planning
Parsons Transportation Group
CDOT
City of Colorado Springs Transit Services
Regional Advisory Committee
CDOT
El Paso County Administration

STAFF

Mr. Fred Van Antwerp, Executive Director
Mr. Rob MacDonald, Acting Executive Director/Transportation Director
Mr. Andy Firestine, Regional Planning Manager
Ms. Mary Frye, Transportation Planner
Ms. Barb Louricas, Executive Secretary
Mr. Rich Muzzy, Environmental Program Manager

Mr. Ken Prather, Transportation Planner
Ms. Dolores Quinlisk, Area Agency on Aging Director
Ms. Margaret Shelton, Accounting Manager

04-01 INTRODUCTIONS & CALL TO ORDER

A quorum was established for the Board of Directors. Councilmember LeNore Ralston called the meeting to order at 9:05 a.m.

04-02 ELECTION OF OFFICERS FOR PPACG BOARD OF DIRECTORS

Mayor Bratton, chairman of the Nominating Committee, read the following slate of officers for the PPACG Board of Directors for 2004:

Chairperson:	LeNore Ralston
1 st Vice Chair:	Richard Skorman
2 nd Vice Chair:	Chuck Brown
Secretary:	Jim Ignatius
Treasurer:	Nikki McDonald

Councilmember Ralston asked for nominations from the floor. There were none.

Mayor Konarski moved to accept the slate of officers as presented. Councilmember Small seconded the motion. The vote passed by unanimous vote.

04-03 ADJOURNMENT

Mr. Michael Decker received the 2003 Employee of the Year Award. Councilmember Ralston has worked with Mr. Decker and can attest to his work ethic, the commitment to the organization and the senior population of our community, and also being very pleasurable to work with. Mr. Decker is the Lead Ombudsman for Park and El Paso Counties. Councilmember Ralston also said that she has worked with a number of Ombudsman in her professional career and she has found Mr. Decker's personal qualities to be easy to work with, rational, reasonable, and committed.

Councilmember Ralston presented Mr. Fred Van Antwerp with a plaque in acknowledgement of his dedication, service and outstanding leadership to PPACG. Mr. Van Antwerp has made an impact to the Pikes Peak Region. Mr. Van Antwerp said that his tenure at PPACG has been successful because of the support of the Board to the PPACG staff programs.

Councilmember Ralston adjourned the annual meeting at 9:20 a.m.