1. CALL TO ORDER
   Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL
   PRESENT: Vern Denham, Cherry Diefenbach, Joseph Moore, Jennie Munger, Matt Rabasco, Jeff Strohminger, Story Vogel
   ABSENT: Terry Glardon, Warren Larkin, Duane Mason
   PUBLIC: 2

4. MINUTES
   Approve Minutes of March 12, 2013 Meeting
   MOTION: Cherry Diefenbach, 2nd: Story Vogel, VOTE: Passed 7-0

CORRESPONDENCE
   - Call from County that all candidates submitted for vacant group have been approved by Registrar of Voters and forwarded to Board of Supervisors.
   - Notice that Online Training for Group members is now available
   - Beth Murray resigned from Planning & Development Services

ANNOUNCEMENTS
   - Story, Warren and Vern met with Diane Jacob and Park & Rec staff on ball field at Pine Valley Park. Park & Rec will prepare a plan for staged construction with the funds available and then Diane will look at future availability of funds for future stages. She was committed to getting it built.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

6. GROUP BUSINESS- None
7. UNFINISHED BUSINESS

A. A representative from Planning and Development Services will be discussing a zoning change for Pine Valley County Park Land.

County Staff could not attend. Proposal is to Rezone 3 parcels purchased by the County in the meadow from Rural Lands 80 (38 acres) / Office Professional (2.5 acres) to Open Space Conservation (40.5 acres).

8. NEW BUSINESS - None

9. ADJOURNMENT

Meeting Adjourned at 7:50: pm

Next Regular Meeting: May 14, 2013

Respectfully submitted,  
Jeff Strohminger  
Secretary

APPROVED  6-11-13