

Minutes
Community Development Steering Committee Meeting
Thursday, March 6, 2014 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – Park Conference Room

Members Present

Carol Molloy
Carla Monsisvais
Ismael Olivas
Stephen Nordberg
Joyce Palmer
Luis Salazar

Members Absent

Jorge Diaz

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rhoda Tillman, CDBG Contracts Administrator
Rudy Reyes, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of February 18, 2014 – Joyce Palmer, Chairperson
3. Presentations of the 40th Year (2014-2015) Community Development Block Grant (CDBG) Downtown Projects (10% of the Remaining CDBG - \$418,400 Projected Amount)
 - A. Creative Kids – Think Outside the Box
 - B. El Paso Villa Maria – Roof Replacement
4. Presentation of the 40th Year (2014-2015) CDBG Housing Proposal:
 - A. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.
5. Presentations of the 40th Year (2014-2015) CDBG Public Facility Proposals:
 - A. Logan Park Improvements – City Parks and Recreation Department
 - B. Mountain View Park Improvements – City Parks and Recreation Department
 - C. Wellington Chew Senior Center Improvements – City Parks and Recreation Department

- D. Colonia Verde Park Improvements – City Parks and Recreation Department
- E. Franklin Park Improvements– City Parks and Recreation Department
- F. Pheasant Valley Park Improvements – City Parks and Recreation Department

6. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:33p.m.

Item 2: Steering Committee Absences

A motion was made by Steve Nordberg, seconded by Carol Molloy, to excuse the absence of Jorge Diaz.

AYES: Ms. Molloy, Ms. Monsisvais, Steve Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

Item 3: Approval of Steering Committee Minutes

This item was approved at the March 4, 2014 meeting.

Item 4: Presentations of the 40th Year (2014-2015) Community Development Block Grant (CDBG) Downtown Projects (10% of the Remaining CDBG - \$418,400 Projected Amount)

- A. Creative Kids – Think Outside the Box
- B. El Paso Villa Maria – Roof Replacement

Item 5: Presentation of the 40th Year (2014-2015) CDBG Housing Proposal:

- C. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.

Item 6: Presentations of the 40th Year (2014-2015) CDBG Public Facility Proposals:

- D. Logan Park Improvements – City Parks and Recreation Department
- E. Mountain View Park Improvements – City Parks and Recreation Department
- F. Wellington Chew Senior Center Improvements – City Parks and Recreation Department
- G. Colonia Verde Park Improvements – City Parks and Recreation Department
- H. Franklin Park Improvements– City Parks and Recreation Department
- I. Pheasant Valley Park Improvements – City Parks and Recreation Department

Item 7: Adjournment

The meeting was adjourned at 7:31 p.m.