

Minutes
Community Development Steering Committee Meeting
Tuesday, March 7, 2017 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Jonathan Macias
Steve Nordberg
Ismael Olivas
Thurman Reynolds
Alice Rosas
Deborah Torres
Carol Trujillo

Members Absent

Annette Stone
Sudy Todd

Late Arrivals

None

Early Departures

None

Staff Present

Verónica Soto, Director
Rudy Reyes, Interim Deputy Director
Paula Powell, Assistant Director PARD
Gloria Venzor, Project Manager
Karla Chavez, Project Review Coordinator
Raquel Garcia, Interim Senior Grant Planner
Sara Ortiz, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Approval of Steering Committee Minutes of February 21, and February 23, 2017 – Debbie Torres, Chairperson
4. Presentations Regarding Proposed Funding Allocations for the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Proposals:
 - A. Borderland Park Improvements – City Parks and Recreation Department (District 1)
 - B. Thorn Park Improvements – City Parks and Recreation Department (District 1)
 - C. Tom Lea Lower Park Improvements – City Parks and Recreation Department (District 1)
 - D. Chamizal Park Improvements – City Parks and Recreation Department (District 8)
5. Adjournment

Item 1: Call to order

Deborah Torres, Chair, called the meeting to order at 5:30 pm.

Item 2: Steering Committee Absences – Deborah Torres, Chairperson

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to excuse Annette Stone and Sudy Todd.

AYES: Mr. Macias, Mr. Nordberg, Mr. Olivas, Mr. Reynolds, Ms. Rosas, and Ms. Trujillo

NAYS: None

Absence: Ms. Stone and Ms. Todd

Item 3: Approval of Steering Committee Minutes of February 21, 2017 – Deborah Torres, Chairperson

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to approved the minutes as presented.

AYES: Mr. Macias, Mr. Nordberg, Mr. Olivas, Mr. Reynolds, Ms. Rosas, and Ms. Trujillo

NAYS: None

Absence: Ms. Stone and Ms. Todd

Item 4: Approval of Steering Committee Minutes of February 23, 2017 – Deborah Torres, Chairperson

A motion was made by Steve Nordberg, seconded by Carol Trujillo and unanimously passed to approved the minutes as presented.

AYES: Mr. Macias, Mr. Nordberg, Mr. Olivas, Mr. Reynolds, Ms. Rosas, and Ms. Trujillo

NAYS: None

Absence: Ms. Stone and Ms. Todd

Item 3: Presentations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Proposals:

- A. Borderland Park Improvements – City Parks and Recreation Department (District 1)
- B. Thorn Park Improvements – City Parks and Recreation Department (District 1)
- C. Tom Lea Lower Park Improvements – City Parks and Recreation Department (District 1)
- D. Chamizal Park Improvements – City Parks and Recreation Department (District 8)

Item 7: Adjournment

The meeting was adjourned at 6:30 p.m.