



El Paso Parks and Recreation Department

CITY CLERK DEPT.

2017 JAN -3 AM 9:29

Mayor
Oscar Leoser

City Council

District 1
Peter Svarzbein

District 2
Jim Tolbert

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

*****CANCELLED DUE TO LACK OF QUORUM*****

PARKS AND RECREATION ADVISORY BOARD

January 3, 2017 @ 5:30 P.M.
801 Texas Ave., City Building 3
Basement - Thorman Conference Room

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** November 14, 2016
3. **Call to the Public** (for items not on agenda)
4. **Update and Discussion:** Facility Maintenance Activities – Victor Rivera, Facilities Maintenance Superintendent
5. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Update and Discussion:** Tree Subcommittee Meeting of November 30, 2016 – Steve Lujan, Tree Subcommittee Chair
 - c. **Update and Discussion:** Grievance Subcommittee Meeting of December 12, 2016 – Deanna De La Cruz, Grievance Subcommittee Chair
 - d. **Update and Discussion:** Park Naming Subcommittee Meeting of January 3, 2017 – Roy Gilyard, Parking Naming Subcommittee Chair
6. **Reports on Recent Activity**
 - a. Recent City Council Agenda Items List
 - b. Upcoming Committee Meetings List
 - c. Land Acquisition List
 - d. Parks and Recreation Construction Projects List
7. **Discussion:** Identify Items for Future Agendas
8. **Adjournment**

Posted on this 21st day of December, 2016 at 10:37 a.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request. Request must be made at a minimum of 24 hours prior to the date and time of this meeting. Copies of the agenda can also be provided in Braille, large print or audio recording if request is submitted at a minimum of 48 hours prior to the date and time of this hearing. Requests shall be made to the Parks & Recreation Department at (915) 212-1714.



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PARKS AND RECREATION ADVISORY BOARD

PARK NAMING SUBCOMMITTEE

January 3, 2017 @ 4:30 P.M.

**City 3 Building, 801 Texas Avenue
Thorman Conference Room, Basement**

AGENDA

- 1. Meeting Called to Order**
- 2. Call to the Public** (for items not on the agenda)
- 3. Discussion and Action:** Application to rename Valley Creek Park located at 651 Gomez Road, El Paso, Texas 79932, to Mary Francis Keisling Park.
- 4. Adjournment**

Posted on this 21st day of December, 2016, 10:37 a.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

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Tracy A. Novak – Parks and Recreation
City #3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0092

"Delivering Outstanding Services"