



El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

February 6, 2017 @ 5:30 P.M.
801 Texas Ave., City 3 Building
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. **Discussion and Action:** Request for Right of Entry to Cavalry Man Triangle Park located at 605 N. Santa Fe Street by FT James Construction – Marriott Courtyard HSP – Joel McKnight, Parks and Recreation Assistant Director
6. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Update and Discussion:** Tree Subcommittee Meeting of November 30, 2016 and January 23, 2017
 - 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 February 6, 2017 – Roy Gilyard, Park Naming Subcommittee Chair
7. **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
8. **Discussion:** Identify Items for Future Agendas
9. **Adjournment**

Posted on this 2nd day of February, 2017 at 3:35 p.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) 212-0092.

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

"Delivering Outstanding Services"

Mayor
Oscar Leoser

City Council

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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



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PARKS AND RECREATION ADVISORY BOARD PARK NAMING SUBCOMMITTEE

February 6, 2017 @ 4:30 P.M.
801 Texas Ave., City 3 Building
Basement - Thorman Conference Room

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. **Discussion and Action:** Application to rename Radford Park located at Pershing and Radford, El Paso, Texas 79930, to Haddox Family Park.
5. **Adjournment**

Posted on this 2nd day of February, 2017, 3:35p.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

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