



AMENDED

CITY CLERK DEPT.
2017 MAR -2 PM 1:56

El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

March 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:** February 6, 2016
3. **Call to the Public** (for items not on agenda)
4. **Introduction:** New Parks and Recreation Advisory Board Member – David J. Ochoa
5. **Update and Discussion:** Park Maintenance Activities – Steve Lunsford, Land Management Superintendent
6. **Discussion and Action:** Board meeting dates
7. **Discussion:** Board member terms
8. **Discussion:** Disciplinary matrix and policy – Paula Powell, Parks and Recreation Assistant Director
9. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Update and Discussion:** Tree Subcommittee Meeting of February 20, 2017 – Theresa Welch Fordham
10. **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
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted on this 2nd day of March, 2017 at 9:59 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.

Tracy A. Novak, CPRP, Director
City 3 Bldg. | 801 Texas Ave., 2nd Fl. | El Paso, TX 79901 | (915) 212-0092

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