

El Paso Parks and Recreation Department

Mayor

Oscar Leeser

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

PARKS AND RECREATION ADVISORY BOARD

April 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: March 6, 2017

3. Call to the Public (for items not on agenda)

4. Presentation: Recognize UTEP students for community clean-up at Murchison Park

5. Update and Discussion: Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor

6. Discussion: Field renovations – Steve Lunsford, Park Superintendent

7. Update and Discussion: Board member terms – Juan S. Gonzalez, Assistant City Attorney

8. Update and Discussion: Grievance Subcommittee private deliberations – Juan S. Gonzalez, Assistant City Attorney

9. Presentation: Trails and Trailheads – Jorge Castillo, Open Space, Trails and Parks Coordinator

10. Subcommittees:

a. **Discussion and Action:** Nomination of Vice Chairs for Subcommittees

b. **Discussion and Action:** Subcommittee Assignments (as needed)

c. **Update and Discussion:** Tree Subcommittee Meeting of March 27, 2017 – Theresa Welch Fordham

11. 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
- **12. Discussion:** Identify Items for Future Agendas
- 13. Adjournment

Posted on this 30th day of March, 2017 at 10:23 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, Director
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