



El Paso Parks and Recreation Department

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City Council

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District 6

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District 7

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Cortney C. Niland

City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

June 4, 2015 @ 5:30 P.M.

**City 3 Building – 801 Texas Avenue
Basement Conference Room**

AGENDA

CANCELLED

1. **Meeting Called to Order**
2. **Approval of Minutes:** May 11, 2015
3. **Call to the Public** (for items not on the agenda)
4. **Update and Discussion:** Facility Maintenance Activities – Victor Rivera, Facilities Maintenance Superintendent
5. **Discussion:** Food Trucks vs. Concession Stands – Paula Powell, Assistant Parks and Recreation Director
6. **Discussion:** Dog Waste Ordinance Fines and Enforcement – Joel McKnight, Assistant Parks and Recreation Director
7. **Discussion:** Park Shelter Rentals and Fees – Joe Rodriguez, Recreation Services Manager
8. **Update and Discussion:** Vacant Positions on the Parks and Recreation Advisory Board – Tracy Novak, Parks and Recreation Director
9. **Discussion and Possible Action:** Penalty Matrix of the City of El Paso Parks and Recreation – Paula Powell, Assistant Parks and Recreation Director
10. **Presentation and Discussion:** Parks and Recreation Budget FY16 – Tracy Novak, Director of Parks and Recreation
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 and Action:** Subcommittee Assignments (as needed)
13. **Discussion:** Identify Items for Future Agendas
14. **Adjournment**

Posted on this 1st day of June 2015 10:25 a.m. by Sarah Ortiz, 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 audiotape 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



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