

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 PARK NAMING SUBCOMMITTEE

June 5, 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 Murchison Park located at 1600 Scenic Drive, El Paso, Texas 79902, to Murchison Rogers Park.
- 4. Discussion and Action: Application to rename Carolina Park located at 563 N. Carolina Dr., El Paso, Texas 79915, to Officer David Ortiz Park.
- 5. Adjournment

Posted on this 1st day of June, 2017, 1:56 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 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.

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



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PARKS AND RECREATION ADVISORY BOARD

June 5, 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: May 1, 2017

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

4. **Discussion:** Presentation on TIRZ & PID Funding for Eastside Sports Complex – Mathew McElroy, Director, International Bridges

5. **Discussion:** Landscape Ordinance Presentation – Larry Nichols, Director of Planning & Inspections Dept.

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

7. Discussion and Action: Municipal code change 13.24.210 – Enforcement – Paula Powell, Parks and Recreation Assistant Director

8. Discussion and Action: Update on joint use of EPISD facilities – Paula Powell, Parks and Recreation Assistant Director

9. Discussion: Eastside Sports Complex – access fees

10. Discussion: Overview on the budget

11. Discussion and Action: Board meeting in July 2017 - Reschedule

12. Subcommittees:

a. Discussion and Action: Subcommittee Assignments (as needed)

b. Update and Discussion: Tree Subcommittee Meeting of May 22, 2017 - Theresa Welch Fordham

13. 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

14. Discussion: Identify Items for Future Agendas

15. Adjournment

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Tracy A. Novak, Director

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