

REVISED

El Paso Parks and Recreation Department

Mayor

Oscar Leeser

City Council

District 1
Peter Svarzbein

District 2 Larry Romero

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

July 13, 2015 @ 5:30 P.M.

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

AGENDA

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**: Park Maintenance Activities Steve Lunsford, Land Management Superintendent
- 5. Discussion: Park Shelter Rentals and Fees Laura Garcia, Administrative Service Manager
- **6. Discussion:** Food Trucks vs. Concession Stands Paula Powell, Assistant Parks and Recreation Director
- **7. Discussion:** Dog Waste Ordinance Fines and Enforcement Joel McKnight, Assistant Parks and Recreation Director
- **8. Update and Discussion**: Vacant Positions on the Parks and Recreation Advisory Board Tracy Novak, Parks and Recreation Director
- **9. Discussion and 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 9th day of July 2015 2:52 p.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



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