



## El Paso Parks and Recreation Department

### PARKS AND RECREATION ADVISORY BOARD

August 14, 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:** July 10, 2017
3. **Call to the Public** (for items not on agenda)
4. **Update and Discussion:** Park Maintenance Activities – Steve Lunsford, Land Management Superintendent
5. **Discussion and Action:** Washington Park, Chico's Tacos Lease Extension – Michelle Valdez, Land and Contract Administrator, Economic Development Department
6. **Discussion:** Budget Presentation – Tracy Novak, Director
7. **Discussion:** Boy Scout Lodge Status – Jose Carlos Villalva, Real Estate Manager, Economic Development Department
8. **Discussion:** Church Site, 2204 Hibbert, Potential Park Site – Tracy Novak, Director
9. **Subcommittees:**
  - a. **Discussion and Action:** Subcommittee Assignments (as needed)
  - b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)
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 9th day of August, 2017 at 9:08 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) 212-0092.

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

*"Delivering Outstanding Services"*

#### Mayor

Dee Margo

#### City Council

##### *District 1*

Peter Svarzbein

##### *District 2*

Alexsandra Annello

##### *District 3*

Cassandra H. Brown

##### *District 4*

Sam Morgan

##### *District 5*

Dr. Michiel R. Noe

##### *District 6*

Claudia Ordaz Perez

##### *District 7*

Henry Rivera

##### *District 8*

Cissy Lizarraga

#### City Manager

Tommy Gonzalez