

# **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

September 12, 2016 @ 5:30 P.M.

801 Texas Ave., City Bldg. 3 Basement Level – Thorman Conference Room

#### **AGENDA**

- 1. Meeting Called to Order
- 2. Approval of Minutes: August 8, 2016
- 3. Call to the Public (for items not on the agenda)
- 4. Introduction: New Parks and Recreation Advisory Board Member Simon Chandler
- 5. Presentation: Parks and Recreation Advisory Board Recognition Award to Ana Roush Tracy Novak, Parks and Recreation Director
- **6. Special Presentation:** National Anthem by Marlene Moser Wayne Thornton, Marketing and Customer Relations Coordinator
- 7. Update and Discussion: Facility Maintenance Activities Victor Rivera, Facilities Maintenance Superintendent
- 8. Discussion and Action: Parks and Recreation Aquatics Swimwear Guidelines (Pursuant to Municipal Code Section 13.24.160) Wright Stanton, Aquatics Manager
- 9. Subcommittees:
  - a. Discussion and Action: Appeal of Suspension of Mrs. Candelaria for three (3) weeks for Violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy
  - b. Update and Discussion: Tree Subcommittee Meeting of August 22, 2016 Sylvia Carreon, Tree Subcommittee Chair
- 10. Update and Discussion: Wilderness Park Metal Shade Canopy Joel McKnight, Assistant Parks and Recreation Director
- 11. Subcommittee Assignments (as needed)
- 12. 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
- 13. Discussion: Identify Items for Future Agendas
- 14. Adjournment

Posted on this 8th day of September, 2016, at 8:36 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 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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# BOARD OF PARKS AND RECREATION GRIEVANCE SUBCOMMITTEE

Monday, September 12, 2016 4:30 p.m. - 5:30 p.m.

City Building #3 – 801 Texas Ave., Basement Thorman Conference Room

#### **AGENDA**

- 1. Meeting Called to Order
- 2. Discussion and Action: Appeal of Suspension of Mrs. Candelaria for three (3) weeks for Violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy.
- 3. Adjournment

Posted on this 8th day of September, 2016 at 9:55 a.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

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