



El Paso Parks and Recreation Department

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City Council

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City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

January 11, 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:** December 14, 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 and Action:** Ethics and Sexual Harassment Training
- 6. Update and Discussion:** Projects – Ascarate Trail, Tierra Del Este Trail, Eastside Regional Park, Eastside Sports Complex, Lomaland Recreation Center, and Las Palmas. Tracy Novak, Parks and Recreation Director
- 7. Update and Discussion:** Sports Penalty Matrix Revision – Paula Powell, Assistant Parks and Recreation Director
- 8. Subcommittee Assignments** (as needed)
- 9. 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
- 10. Discussion:** Identify Items for Future Agendas
- 11. Adjournment**

Posted on this 7th Day of January 2016, 2:24 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
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