



CANCELLED

El Paso Parks and Recreation Department

CITY CLERK DEPT.

2017 OCT -5 PM 5:18

**PARKS AND RECREATION ADVISORY BOARD
GRIEVANCE SUBCOMMITTEE**

October 9, 2017 @ 4:30 P.M.

**City 3 Building - 801 Texas Ave.
Thorman Conference Room - Basement**

AGENDA

- 1. Meeting Called to Order**
- 2. Introductory Statement:** Grievance Committee Chair, Deanna De La Cruz
- 3. Discussion and Action:** Adoption of staff recommendation to suspend Mr. Javier Parada for one (1) year for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy at the Officer David Ortiz Recreation Center.
- 4. Adjournment**

Posted on this 5th day of October, 2017 at 7:54 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, CPRP, Director
City 3 Bldg. | 801 Texas, 2nd Fl. | El Paso, Texas 79901 | (915) 212-0092

"Delivering Outstanding Services"

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Dee Margo

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District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez



El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

October 9, 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:** August 14, 2017
3. **Call to the Public** (for items not on agenda)
4. **Update and Discussion:** Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor
5. **Discussion and Action:** Presentation on Recommended Scattered Flat Fields Plan and Resolution of Use of Quality of Life funds – Tracy Novak, Director
6. **Discussion:** Playground Replacement Program – Gloria Venzor, Project Manager
7. **Discussion:** Eastside Sports Complex update – Capital Improvement Department
8. **Discussion:** Tree Planting Program – Theresa Welch Fordham
9. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)
 - c. **Update and Discussion:** Tree Subcommittee Meeting of September 18, 2017 – Theresa Welch Fordham
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**

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