



El Paso Parks and Recreation Department

Mayor

Oscar Leaser

City Council

District 1

Ann Morgan Lilly

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

BOARD OF PARKS AND RECREATION PARK NAMING SUBCOMMITTEE

October 13, 2014 @ 5:00 P.M.

City 3 Building – 801 Texas Avenue
Trost Conference Room – Basement Level

AGENDA

1. **Meeting Called to Order**
2. **Discussion and Action:** Application to rename Tierra Del Este #30 located at 3929 Rich Beem to Kip Hall Park.
3. **Adjournment**

Posted on this _8_ day of October, 2014 at _5:37_ p.m. by Sandra Hernandez,
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



801 Texas Ave. – El Paso, Texas 79901 – (915) 212-0092



El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

October 13, 2014 @ 5:30 P.M.

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

AGENDA

1. **Meeting Called to Order**
2. **Discussion and Action:** Nomination and Election of Parks and Recreation Advisory Board Chair and Vice Chair, pursuant to Ordinance 017124, Title 2, Chapter 2.20
3. **Approval of Minutes:** September 8, 2014
4. **Call to the Public** (for items not on the agenda)
5. **Distribution:** Parks and Recreation Calendar and Newsletter
6. **Discussion and Action on Pursuing:** Joint Use Opportunities with Socorro Independent School District for the purpose of improving park facilities for public use – Mr. John Alarcon, Director of Maintenance and Operations
7. **Subcommittee:**
 - a. **Park Naming/Changing Subcommittee**
 1. **Discussion and Action:** Application to rename Van Buren Dam Park located at Alabama and Harrison Avenue to “Lt. Col. Robert “Bob” Chisholm Park.”
 3. **Discussion and Action:** Application to rename Pollard Veterans Memorial Park located at 4500 Pollard Street to “Jorge Almada Park.”
 4. **Discussion and Action:** Application to rename Tierra Del Este #30 located at 3929 Rich Beem to “Kip Hall Park.”
8. **Update and Discussion:** General Services Park Maintenance FY15 Budget - Joel McKnight, Deputy Director
9. **Update and Discussion:** Kern View Estates Open Space Acquisition – Paula Powell, Interim Assistant Parks and Recreation Director
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 and Action:** Subcommittee Assignments (as needed)
12. **Discussion:** Identify Items for Future Agendas
13. **Adjournment**

Posted on this 8th day of October, 2014 at 5:37 p.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department.

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