

2013 OCT -9 AM 7:44

Dedicated to Outstanding Customer Service for a Better Community

SERVICE SOLUTIONS SUCCESS

PARKS AND RECREATION ADVISORY BOARD

October 14, 2013 @ 5:30 P.M.

Pat O'Rourke Recreation Center – Conference Rm.
901 N. Virginia

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** September 9, 2013
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Community Support Recognition:** Paul Perez, Community Relations Specialist, Western Refining Company (presentation by Joe Rodriguez, Recreation Manager)
6. **Discussion:** General Services Report on Maintenance Activities
7. **Presentation:** FY2014 Parks & Recreation Budget (Tracy Novak, Interim Director, and Laura Garcia, Administrative Services Manager)
8. **Discussion and Action:** Cost Analysis on Board Member Packets
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 and Action:** Subcommittee Assignments (as needed)
11. **Discussion:** Identify Items for Future Agendas
 - Design guidelines for park projects outside El Paso city limits
 - Election of Officers for the Parks & Recreation Advisory Board
12. **Adjournment:**

Posted on this *9th* day of October, 2013 by Ana Quijano, Administrative Assistant, Parks & 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 541-4331.



Mayor
Oscar Leeser

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
Eddie Holguin Jr.

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Joyce A. Wilson



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