



**BOARD OF PARKS AND RECREATION**

November 12, 2012 @ 5:30 P.M.

CITY HALL – 10<sup>th</sup> FLOOR CONFERENCE ROOM  
2 CIVIC CENTER PLAZA

**AGENDA**

**Mayor**  
John F. Cook

**City Council**

*District 1*  
Ann Morgan Lilly

*District 2*  
Susie Byrd

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Eddie Holguin Jr.

*District 7*  
Steve Ortega

*District 8*  
Cortney Carlisle Niland

**City Manager**  
Joyce A. Wilson

1. **Meeting Called to Order**
2. **Approval of Minutes:** October 8, 2012
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Discussion and Action:** Use of a portion of Esmeralda Park and Ellis Lateral Linear Trail by El Paso Electric for a Transmission Line.
6. **Discussion and Action:** Site Selection for FY12 "Excellence in Park Design" by Private Developers Award
7. **Discussion and Action:** Master Plan Update
8. **Discussion and Information:** Proposition 1/Parks and Recreation Quality Of Life Bond Projects
9. **Discussion:** Ethics Ordinance Training
10. **Discussion and Action:** Subcommittee Assignments (as needed)
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

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Posted this 7th day of November 2012 at 10:36 a.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

**PUBLIC NOTICE:** Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to Parks & Recreation Department 541-4331.