



El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

November 13, 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:** October 9, 2017
3. **Call to the Public** (for items not on agenda)
4. **Presentation:** Previous Board members recognition – Tracy Novak, Director
5. **Introduction:** New Parks and Recreation Advisory board Members – Edward Frausto and Julia Smith
6. **Update and Discussion:** Park Maintenance Activities – Steve Lunsford, Land Management Superintendent
7. **Discussion:** Review Background Check Guidelines of coaches – Andrea Schiechl, Sports Manager
8. **Discussion and Action:** CDBG application for skatepark at old Chelsea Pool for District 4 – David Ochoa, Board Member
9. **Discussion:** Boy Scout Lodge – David J. Ochoa, Board member
10. **Update and Discussion:** San Jacinto Restroom Lease overview – Jose Carlos Villalva, Real Estate Manager
11. **Discussion:** Old rugby field at Pershing Dam, potential for flat field – Tracy Novak, Director
12. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)
 - c. **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.
 - d. **Discussion and Action:** Adoption of staff recommendation to suspend Mr. Bobby Diaz for one (1) year for violation of City of El Paso Parks and Recreation Department's Behavior Management Policy at the Marty Robbins Softball Complex.

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

City Council

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Peter Svarzbein

District 2
Alexsandra Annello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez



El Paso Parks and Recreation Department

13. 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

14. Discussion: Identify Items for Future Agendas

15. Adjournment

Posted on this 9th day of November, 2017 at 8:37 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 audio recording 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

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