



BOARD OF PARKS AND RECREATION

November 14, 2011 @ 5:30 P.M.

CITY HALL – 6TH FLOOR
OMB CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AMENDED AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** September 12, 2011, September 19, 2011
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Presentation and Action:** Excellence in Park Design – FY11 Parks
6. **Information and Discussion:** Park District, Future Bond Sports Fields & Interlocal Agreements.
7. **Information and Discussion:** Web Access for Listing Concerns and Volunteering, Juvenile Community Service, Synthetic Turf (General Services)
8. **Subcommittee Reports**
 - a. **Parks and Recreation Park Naming Subcommittee Recommendations:**
 1. Discussion and Action: Renaming of Southside Park at 520 B Southside Road as SPC Adrian Garcia Park
 2. Discussion and Action: Renaming of Loretto Lincoln Park at 4500 E. Yandell as Liz Morayma Gonzalez Park
 - b. **Parks and Recreation Advisory Board Representative Meeting Report – City Plan Commission Subcommittee for Comprehensive Plan Rewrite (Jennifer Barr-Ardovino)**
 - c. **Parks and Recreation Advisory Board Representative Meeting Report – Special Joint Meeting Board of Parks and Recreation and Tree Subcommittee, September 19, 2011 (David Turner)**
9. **Discussion and Action:** Subcommittee Assignments (as needed)
10. **Discussion and Action:** Rules regarding use of Hibachis in Parks
11. **Discussion and Information:** Park Restroom Policy
12. **Discussion:** Identify Items for Future Agendas
13. **Adjournment**

Posted this 10th day of November 2011 at 12:20 PM by Lucy Calderon, Senior Secretary, Parks and Recreation Department

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



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El Paso, TX 79901
(915) 541-4331





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