



El Paso Parks and Recreation Department

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District 5

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District 7

Lily Limón

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Cortney C. Niland

City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

November 14, 2016 @ 5:30 P.M.
801 Texas Ave., City Building 3
Basement - Thorman 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:** October 10, 2016
4. **Call to the Public** (for items not on agenda)
5. **Introduction:** New Parks and Recreation Advisory Board Member – Jerry Pippins
6. **Update and Discussion:** Facility Maintenance Activities – Victor Rivera, Facilities Maintenance Superintendent
7. **Update and Discussion:** Wilderness Park Metal Shade Canopy – Joel McKnight, Assistant Parks and Recreation Director
8. **Discussion:** Botanical Gardens in El Paso Proposal – Joel McKnight, Assistant Parks and Recreation Director
9. **Discussion:** Social Media Practices – Wayne Thornton, Marketing and Customer Relations Coordinator
10. **Discussion and Action:** Trail and Trailhead Plan Update – Tracy Novak, Parks and Recreation Director and Rudy Valdez, Engineering
11. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Update and Discussion:** Tree Subcommittee Meeting of October 24, 2016 – Sylvia Carreon, Tree Subcommittee Chair
12. **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
13. **Discussion:** Identify Items for Future Agendas
14. **Adjournment**

Posted on this 10th day of November, 2016 at 7:54 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) 212-1714.

Tracy A. Novak – Parks and Recreation
City #3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0092

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