



El Paso Parks and Recreation Department

Mayor

Dee Margo

City Council

District 1

Peter Svarzbein

District 2

Alexandra Annello

District 3

Cassandra Hernandez

District 4

Dr. 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

PARKS AND RECREATION ADVISORY BOARD

November 14, 2018 @ 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 8, 2018
4. **Call to the Public** (for items not on agenda)
5. **Update and Discussion:** Park Maintenance Activities – Steve Lunsford, Land Management Superintendent
6. **Update:** Winterfest Celebration - Joe Rodriguez, Recreation Program Manager
7. **Subcommittees:**
 - a. **Discussion and Action:** Subcommittee Assignments (as needed)
 - b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)
8. **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
9. **Update:** Director's Comments – Tracy Novak, Director
10. **Discussion:** Identify Items for Future Agendas
11. **Adjournment**

Posted on this 8th day of November, 2018 at 9:09 a.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

PUBLIC NOTICE: Foreign language interpreters and 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
City 3 Bldg. | 801 Texas, 2nd Fl. | El Paso, Texas 79901
(915) 212-0092

Accredited by CAPRA (Commission for Accreditation of Park and Recreation Agencies) October, 2018.

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