



REVISED

Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

November 18, 2019 @ 5:30 P.M.
801 Texas Ave., City Building 3
Basement – Thorman Conference Room

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Minutes:** September 9, 2019
- 3. Introduction:** New Parks and Recreation Advisory Board Member-Martin A. Morgades
- 4. Call to the Public** (for items not on agenda)
- 5. Discussion and Action:** TPWD Grant Application – Modesto Gomez Park Improvements – Gloria Venzor, Park Planning
- 6. Subcommittees: Discussion and Action:** Subcommittee Assignments (as needed)
 - a. Discussion and Action:** Adoption of staff recommendation to suspend Rev. Lenae Rasmussen for three (3) years for violation of the City of El Paso Parks and Recreation Department’s Behavior Management Policy.
 - b. Discussion and Action:** Amendment of Grievance Minutes for meeting that was held on June 26, 2019. Rehearing of Grievance regarding Mario Luna.
- 7. Reports on Recent Activity**
 - a. Recent City Council Agenda Items List
 - b. Upcoming Committee Meetings List Open Space Advisory Board
 - c. Land Acquisition List
 - d. Parks and Recreation Construction Projects List
- 8. Update:** Director’s Comments – Tracy Novak, Director
- 9. Discussion:** Identify Items for Future Agendas
- 10. Adjournment**

Posted on this 14th day of November 2019 at 3:27 P.M. by Rocio Rivas, 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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