



El Paso Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD GRIEVANCE SUBCOMMITTEE

December 11, 2017 @ 4:30 P.M.

**City 3 Building - 801 Texas Ave.
Thorman Conference Room - Basement**

AGENDA

1. **Meeting Called to Order**
2. **Introductory Statement:** Introductory Statement for Grievance Hearings
3. **Discussion and Action:** Adoption of staff recommendation to suspend Ms. Veronica L. Chrisman for one (1) year for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy at the Blackie Chesher Field 3.
4. **Adjournment**

Posted on this 7th day of December, 2017 at 10:12 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 audiotape 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

"Delivering Outstanding Services"

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Anello

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

PARKS AND RECREATION ADVISORY BOARD

December 11, 2017 @ 5:30 P.M.
801 Texas Ave., City Building 3
Basement - Thorman Conference Room

AGENDA

1. **Meeting Called to Order**
2. **Introduction:** New Parks and Recreation Advisory Board Members – Adrienne Moody
3. **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
4. **Approval of Minutes:** November 13, 2017
5. **Call to the Public** (for items not on agenda)
6. **Discussion and Action:** Recommendation to allow Temporary Right of Entry, Bear Ridge Park – Joel McKnight, Assistant Director
7. **Update and Discussion:** Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor
8. **Update and Discussion:** San Jacinto Restroom Lease overview – Jose Carlos Villalva, Real Estate Manager
9. **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 Ms. Veronica L. Chrisman for one (1) year for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy at the Blackie Chesher Field 3.
10. **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
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted on this 7th day of December, 2017 at 10:13 a.m. by Elsa Ramirez, Senior Secretary, Parks and Recreation Department.

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