



El Paso Parks and Recreation Department

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City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

December 14, 2015 @ 5:30 P.M.

**801 Texas Ave., City Bldg. 3
Basement Level – Thorman Conference Room**

AGENDA

- 1. Meeting Called to Order**
- 2. Introduction:** New Board Member Steve Lujan (District 2)
- 3. Approval of Minutes:** November 9, 2015
- 4. Call to the Public** (for items not on the agenda)
- 5. Discussion and Action:** Appeal of Suspension: Elizabeth Heidelberg for Four (4) Months for Violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy
- 6. Discussion:** Ethics and Sexual Harassment Training – Ada Hatten, Human Resource Manager
- 7. Presentation:** Lean Six Sigma Project Parks Permitting Update – Paula Powell, Assistant Parks and Recreation Director
- 8. Discussion and Action:** Subcommittee Assignments (as needed)
- 9. 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
- 10. Discussion:** Identify Items for Future Agendas
- 11. Adjournment**

Posted on this 10th day of December 2015 10:55 a.m. by Sarah Ortiz, 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 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 – Parks and Recreation
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