



## El Paso Parks and Recreation Department

### PARKS AND RECREATION ADVISORY BOARD

February 12, 2018 @ 5:30 P.M.  
801 Texas Ave., City Building 3  
Basement - Thorman Conference Room

### AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** January 8, 2018
3. **Call to the Public** (for items not on agenda)
4. **Update and Discussion:** Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor
5. **Discussion and Action:** Update on Scattered Flat Fields Presentation to City Council – Tracy Novak, Director
6. **Subcommittees:**
  - a. **Discussion and Action:** Subcommittee Assignments (as needed)
  - b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)
7. **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
8. **Discussion:** Identify Items for Future Agendas
9. **Adjournment**

Posted on this 8th day of February, 2018 at 9:37 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

*“Delivering Outstanding Services”*

#### Mayor

Dee Margo

#### City Council

##### *District 1*

Peter Svarzbein

##### *District 2*

Alexsandra Annello

##### *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