



PARKS & RECREATION ADVISORY BOARD

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, FEBRUARY 7, 2006 @ 6:00 P.M

AGENDA

1. Meeting called to Order by Chairperson
2. Approval of Minutes for January 17, 2006
3. Petitions and Communications from the Public:
 - a) Safety at Memorial Park by Gilbert Cordova
4. Parks and Recreation Staff Announcements:
 - a) Recognition to Eliseo Duran for Service to Parks and Recreation Department
5. Information and Discussion: Assistant City Attorney, Josette Flores will be discussing Protocol for Board Meetings
6. Information and Discussion: Subcommittee Assignments, Eileen Karlsruher, Chairperson
7. Information and Discussion: Status Report of QOL Projects being managed by Juan Contreras, Project Manager at P+3
8. Discussion and Action: Juan Contreras, Project Manager of P+3, to approve the transfer of \$215,000 from the Park Contingency Fund to the Westside Sports Complex to fund the first phase construction of an off site parking lot on El Paso Community College (EPCC) land in exchange for 25 acres owned by EPCC
9. Update on Joint Quality of Life/Development Services LRC scheduled for Monday, February 6, 2006 by Dr. Merrifield.
10. Adjournment

Posted this 2nd Day of February 2006 @ _____by: Lucy Martinez, Secretary II