



El Paso Parks and Recreation Department

Mayor

Oscar Leaser

City Council

District 1

Peter Svarzbein

District 2

Larry Romero

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz

District 7

Lily Limón

District 8

Cortney C. Niland

City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

February 8, 2016 @ 5:30 P.M.

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

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Minutes:** January 11, 2016
- 3. Call to the Public** (for items not on the agenda)
- 4. Update and Discussion:** Park Maintenance Activities – Steve Lunsford, Land Management Superintendent
- 5. Update and Discussion:** Aquatic Drain Cover Replacements – Wright Stanton III, Sports Manager
- 6. Update and Discussion:** Sports Penalty Matrix Revision – Andrea Schiechl, Sports Manager
- 7. Update and Discussion:** San Jacinto Plaza Permitting Policy – Joe Rodriguez, Recreation Manager
- 8. Discussion:** Boards, Commissions and Committees Generally, Chapter 2.04 – 2.04.010 Meetings Excessive Absences
- 9. Update and Discussion:** Update on Schedule for Athletic Field Lighting for 2012 Quality of Life Bond – Paula Powell, Assistant Parks and Recreation Director
- 10. Subcommittee Assignments** (as needed)
- 11. 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
- 12. Discussion:** Identify Items for Future Agendas
- 13. Adjournment**

Posted on this 4th Day of February 2016, 4:14 p.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

City #3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0092

“Delivering Outstanding Services”