



BOARD OF PARKS AND RECREATION

March 14, 2011 @ 5:30 P.M.

CITY HALL - 10TH FLOOR
CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** February 21, 2011
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Presentation and Discussion:** El Paso Parks and Recreation Foundation: Mission, structure, and current goals (Lorraine Huit, Chair, El Paso Parks and Recreation Foundation)
6. **Presentation and Discussion:** Overview of the State Open Meetings Act as it relates to the Parks and Recreation Advisory Board (Kristen Choi, City Attorney's office)
7. **Subcommittee Reports:**
 - a. Grievance Subcommittee Recommendation:
 1. **Discussion and Action:** Reduce the Suspension of Bernie Velazquez from Father Martinez Senior Center from six (6) months to three (3) months.
 2. **Discussion and Action:** Reduce the Suspension of Alfredo Saldaña from Father Martinez Senior Center from one (1) year to six (6) months.
 - b. City Plan Commission Subcommittee for Comprehensive Plan Rewrite
8. **Discussion and Action:** Subcommittee Assignments (as needed)
9. **Discussion:** Identify Items for Future Agendas
10. **Adjournment**

Posted this 10th day of March 2011 at 10:39 a.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

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John F. Cook

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Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson