



BOARD OF PARKS AND RECREATION

April 11, 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. **Subcommittees:**
 - a. Park Naming Subcommittee Recommendation:
 1. **Discussion and Action:** Recommend Naming Tres Sueños #1 Park at 12930 G.R. Compuzano Drive to a name honoring Marine SGT Jesus Roberto Vasquez.
 - b. 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.
 3. **Discussion and Action:** Reduce the Suspension of Celia Mosqueda from Hilos De Plata Senior Center from six (6) months to three (3) months.
 4. **Discussion and Action:** Uphold the Suspension of Mark Huerta from all Recreation and Sports Centers for six (6) months.
 - c. City Plan Commission Subcommittee for Comprehensive Plan Rewrite – Report (Jennifer Barr-Ardovino)
8. **Discussion and Action:** Subcommittee Assignments (as needed)
9. **Discussion and Action:** Proposed Changes to Parkland Dedication, El Paso Municipal Code 19.20 and 19.50
10. **Discussion and Action:** Identify date and time to convene a Special Meeting to review proposed changes to the Landscape Ordinance, El Paso Municipal Code 18.46
11. **Information and Discussion:** Status of Parks and Recreation Assistant Director recruitment
12. **Discussion:** Identify Items for Future Agendas
13. **Adjournment** *ms*

Posted this 7th day of April 2011 at 9:27 a.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

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