



El Paso Parks and Recreation Department

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City Manager

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD

May 9, 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:** April 11, 2016
3. **Call to the Public** (for items not on the agenda)
4. **Update and Discussion:** Facility Maintenance Activities – Victor Rivera, Facilities Maintenance Superintendent
5. **Presentation and Discussion:** Sports Penalty Matrix – Andrea Schiechl, Sports Manager
6. **Subcommittees:**
 - a. Tree Subcommittee – Discussion on Membership and Meetings
7. **Presentation and Discussion:** San Jacinto Permit Protocol – Paula Powell, Assistant Parks and Recreation Director
8. **Subcommittee Assignments** (as needed)
9. **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
10. **Discussion:** Identify Items for Future Agendas
11. **Adjournment**

Posted on this 5th day of May, 2016, at 3:24 p.m. by Letty Valdez, Senior Office Assistant, 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

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