

Cancelled

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S E R V I C E S O L U T I O N S S U C C E S S



PARKS AND RECREATION ADVISORY BOARD

June 9, 2014 @ 5:30 P.M.

**Pat O'Rourke Recreation Center – Conference Room
901 N. Virginia**

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** May 12, 2014
3. **Call to the Public** (for items not on the agenda)
4. **Distribution:** Parks and Recreation Calendar and Newsletter
5. **Update and Discussion:** General Services Park Maintenance Activities – Victor Rivera, Facilities Manager Superintendent
6. **Discussion and Action:** Review Board of Parks and Recreation By-Laws; Article IX – Subcommittee, To Change Number of Appointed Members – Lauren Ferris, Assistant City Attorney
7. **Discussion and Action:** Parks and Recreation Park Naming Guidelines - Marci Tuck, Open Space, Trails and Parks Coordinator
8. **Presentation and Discussion:** Parks and Recreation Aquatic Hours of Operation – Wright Stanton III, Aquatic Manager
9. **Update and Discussion:** Youth Scholarship Report – Tracy Novak, Parks and Recreation Director
10. **Presentation and Discussion:** El Paso Bond Overview Advisory Committee (BOAC) Meeting Held on May 15, 2014 – Tracy Novak, Parks and Recreation Director
11. **Presentation and Discussion:** Parks and Recreation Advisory Board Appreciation Event at Southwest University Park – Tracy Novak, Parks and Recreation Director
12. **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
13. **Discussion and Action:** Subcommittee Assignments (as needed)
14. **Discussion:** Identify Items for Future Agendas
15. **Adjournment**

A handwritten signature in black ink, appearing to read "SH", is placed over a small rectangular stamp.

Posted on this 5th day of June 2014 at 9:11 a.m. by, Sandra Hernandez, Secretary, Parks & 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 541-4331.



P.O. Box 1890 – El Paso, Texas 79950 – (915) 212-0092

Mayor
Oscar Leeser

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Lily Limón

District 8
Cortney C. Niland

Interim City Manager
Sean P. McGlynn