



Parks and Recreation Department

PARKS AND RECREATION ADVISORY BOARD

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Annello

District 3
Cassandra Hernandez

District 4
Dr. Sam Morgan

District 5
Isabel Salcido

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez

July 08, 2019 @ 5:30 P.M.
801 Texas Ave., City Building 3
Basement -- Thorman Conference Room

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** May 13, 2019
3. **Introduction:** New Parks and Recreation Advisory Board Members – Christa J. Madera and Anna Alemán
4. **Call to the Public** (for items not on agenda)
5. **Update:** Afterschool Program received the UTEP - Golden Impact Award at the 2019 Community Partner Appreciation Biennial Event – Joe Rodriguez, Assistant Director
6. **Update and Discussion:** Proposed Trailhead Relocation (River trail) – Jorge Castillo, Open Space, Trails and Parks Coordinator
7. **Subcommittees: Discussion and Action:** Subcommittee Assignments (as needed)
 - a. **Discussion and Action:** Adoption of staff recommendation to suspend Mr. Oscar Perez for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy at the Gary Del Palacio Recreation Center.
 - b. **Discussion and Action:** Adoption of staff recommendation to suspend Mr. Mario Luna for three (3) months (6/10/2019 to 9/10/2019) for violation of city of El Paso Municipal Code 13.24.010 – Creation and purpose of parks and recreation department: definitions; and sale of goods and services. Code: 351 (Solicit w/o Vendors License)
8. **Reports on Recent Activity**
 - a. Recent City Council Agenda Items List
 - b. Upcoming Committee Meetings List Open Space Advisory Board
 - c. Land Acquisition List
 - d. Parks and Recreation Construction Projects List
9. **Update:** Director's Comments – Tracy Novak, Director

Tracy A. Novak, CPRP, Director
City 3 Bldg. | 801 Texas, 2nd Fl. | El Paso, Texas 79901 | (915) 212-0092

Accredited by CAPRA (Commission for Accreditation of Park and Recreation Agencies) October, 2018.

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Parks and Recreation Department

10. Discussion: Identify Items for Future Agendas

11. Adjournment

Posted on this ^{2nd} day of July 2019 at ^{10:29 AM} ~~9:00~~ am/pm by Isabel Soto-Ortega, Research Assistant, Parks and Recreation Department.

PUBLIC NOTICE: Foreign language interpreters and 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 audio recording 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.