

## **El Paso Parks and Recreation Department**

#### 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

**City Manager** Tommy Gonzalez

# BOARD OF PARKS AND RECREATION GRIEVANCE SUBCOMMITTEE

July 14, 2014 @ 4:30 P.M.

City 3 Building – 801 Texas Avenue Basement Conference Room

### **AGENDA**

- 1. Meeting Called to Order
- 2. **Discussion and Action**: Appeal of Suspension: Brandon Mina for <u>1 Year</u> for violation of the City of El Paso Parks & Recreation Department's Behavior Management Policy
- 3. Adjournment



Posted on this 9<sup>th</sup> day of July 2014 at 9:08 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 (915) 212-0092

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## **REVISED**

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## City Manager

Tommy Gonzalez

# PARKS AND RECREATION ADVISORY BOARD July 14, 2014 @ 5:30 P.M.

City 3 Building – 801 Texas Avenue Basement Conference Room

### **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 Poster National Parks and Recreation Month
- 5. **Update and Discussion:** General Services Park Maintenance Activities Victor Rivera, Facilities Manager Superintendent
- 6. Subcommittee:
  - a. Park Naming Subcommittee
    - Discussion and Action: Recommendation to Rename Eastwood Park located at 3110 Parkwood Street to "Bobby Fuller Four" Park.
  - b. Grievance Subcommittee
    - **1. Discussion and Action:** Appeal of Suspension: Brandon Mina for <u>1 Year</u> for Violation of the City of El Paso Parks and Recreation Department's Behaviour Management Policy.
- 7. **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
- Discussion and Action: Parks and Recreation Park Naming Guidelines Marci Tuck, Open Space, Trails and Parks Coordinator
- 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. **Presentation and Discussion:** Presentation of the Proposed FY15 Parks and Recreation Department Budget Tracy Novak, Parks and Recreation Director
- 13. 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
- 14. **Discussion and Action**: Subcommittee Assignments (as needed)
- 15. **Discussion:** Identify Items for Future Agendas
- 16. Adjournment



Posted on this 10<sup>th</sup> day of July, 2014 at 08:05 a.m. by Maggie Binkley, Administrative Assistant, 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 (915) 212-0092

