

Parks and Recreation Department

CITY CLERK DEPT 2020 AUG 6 PM12:50

MAYOR

Dee Margo

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Dr. Sam Morgan

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

PARKS AND RECREATION ADVISORY BOARD MEETING TO BE HELD MONDAY, AUGUST 10, 2020 AT 5:30 P.M.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Parks and Recreation Advisory Board will be conducted on Monday, August 10, 2020 at 5:30 p.m.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Parks and Recreation Advisory Board during public comment, and regarding agenda items by calling the following number:

1-915-213-4096

At the prompt please enter Conference ID: 739 588 16#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing Rocio Rivas <u>rivasrc@elpasotexas.gov</u> or calling 1-915-212-1714.

The following members of Parks and Recreation Advisory Board will be present via video conference:

- Romaree Friedman Herbert
- Martin Morgades
- Anna Aleman
- Michael Adjemian
- Julia Smith
- Paul Garcia
- Sandra Olivar
- Sylvia Carreon
- Robert Bigney

A quorum of Parks and Recreation Advisory Board must participate in the meeting.



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AGENDA

- 1. Meeting Called to Order
- 2. Approval of Minutes: March 09, 2020
- 3. Call to the Public (for items not on agenda)
- 4. Discussion and Action: On the selection of the Vice Chair
- 5. Introduction: New Parks and Recreation Advisor Board Members D3Michael Adjemian and D5Paul Garcia
- **6. Update:** Director's update on Park and Recreation Department COVID-19 response-Ben Fyffe, Park and Recreation Director
- 7. Update and Discussion: Park Maintenance Activities- Eg Gonzalez, Park Operations Superintendent, Streets and Maintenance Department
- 8. Discussion and Action following reccomendations made by the Subcommittees:
 - a. Discussion and Action: Park Naming Subcommittee recommendation to rename Lomaland Community Center, located at 709 Lomita Drive, El Paso, TX 79907, to Sylvia A. Carreon Community Center.
 - b. Discussion and Action: On vacancy on the Park Naming Subcommittee
- Discussion on Recreation Activity: Parks and Recreation Construction Projects List
- 10. Discussion: Identify Items for Future Agendas
- 11. Adjournment

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 72 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.

Posted this 6th day of August, 2020 at 12:45 p.m. by Rocio Rivas, Administrative Assistant

