



## 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*

Claudia Ordaz

#### *District 7*

Lily Limón

#### *District 8*

Cortney C. Niland

### City Manager

Tommy Gonzalez

## PARKS AND RECREATION ADVISORY BOARD

**August 11, 2014 @ 5:30 P.M.**

**City 3 Building – 801 Texas Avenue  
Basement Conference Room**

### AGENDA

1. **Meeting Called to Order**
2. **Tour of City 3 Building - New Parks and Recreation Department Offices**
3. **Approval of Minutes:** July 14, 2014
4. **Call to the Public** (for items not on the agenda)
5. **Discussion and Action:** Parks and Recreation Advisory Board Vice Chair Nomination and Election
6. **Distribution:** Parks and Recreation Calendar and Newsletter
7. **Update and Discussion:** General Services Park Maintenance Activities – Victor Rivera, Facilities Manager Superintendent
8. **Presentation and Discussion:** Parks and Recreation Aquatic Hours of Operation – Wright Stanton III, Aquatic Manager
9. **Presentation and Discussion:** Therapeutic and Instruction Pool Usage Guide - Wright Stanton III, Aquatic Manager
10. **Discussion:** Review of the Sports Penalty Matrix – Paula Powell, Interim Parks and Recreation Director
11. **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
12. **Discussion and Action:** Subcommittee Assignments (as needed)
13. **Discussion:** Identify Items for Future Agendas
14. **Adjournment**

Posted on this 6<sup>th</sup> day of August, 2014 at 3:59 p.m. by Sandra Hernandez, Secretary, 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



801 Texas Ave. – El Paso, Texas 79901 – (915) 212-0092

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