SERVICE SOLUTIONS SUCCESS

PARKS AND RECREATION ADVISORY BOARD

August 12, 2013 @ 5:30 P.M.

<u>Pat O'Rourke Recreation Center – Conference Rm.</u> 901 N. Virginia

AGENDA

- 1. Meeting Called to Order
- 2. Approval of Minutes: July 8, 2013
- 3. Call to the Public (for items not on the agenda)
- 4. Parks and Recreation Calendar and Newsletter
- 5. Discussion: General Services Report on Maintenance Activities
- **6. Discussion & Action:** Appeal of Suspension: Abel Herrera for <u>one year</u> for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy
- 7. **Discussion & Action:** Appeal of Suspension: Robert Mata for <u>one year</u> for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy
- **8. Presentation and Discussion:** Eastside Sport Complex (presentation by Richard Garcia, Planning and Development Manager)
- 9. Discussion: Independent League Rule Violation-City Reciprocity (Tracy Novak, Interim Director)
- Presentation and Discussion: Analysis on Recreation Classes and Cancellation (presentation by Joe Rodriguez, Recreation Manager)
- 11. **Discussion and Action:** Project Implementation Plan for a) Open Space, b) Trails and c) Trailheads (3 separate listings) using the 2012 Quality of Life funds designated for those categories. (Presentation by Marci Tuck, Open Space, Trails and Park Coordinator)
- 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:

Posted on this day of August 2013 by Ana Quijano, 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 541-4331.



Two Civic Center Plaza El Paso, TX 79901 (915) 541-4331





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