

PARKS AND RECREATION ADVISORY BOARD

WEDNESDAY, OCTOBER 13, 2021 AT 5:30 P.M. 801 Texas Ave., City Building 3 Basement-Thorman Conference Room

CITY CLERK DEPT 2022 FEB 10 PM3: 18

Minutes

Members Present: (5)

Mayor - Deborah Zuloaga

District 2- Anna Alemán

District 6 - Fernando Delgado

District 7 - Sylvia Carreon (Vice-Chair)

District 8 – Robert (Bob) Bigney

City Staff Present

Jose I. Rodriguez, Assistant Director

Rocio Rivas, Board Secretary

Hawk Scott, Recreation Programs Manager

Karla Ghavez, Programs Manager

Public Present

Jamie Fisher

Members Absent: (3)

District 1- Martin Morgades

District 3- Michael Adjemian (Ghair)

District 4 - Julia Smith

District 5- Vacant

City Attorney - Legal

Karla Munoz, Assistant City Attorney

1. Meeting Called to Order

Sylvia Carreon, Vice-Chair, called the meeting to order at 5:37 p.m.

- 2. Roll Call done by Board Vice-Chair
- 3. Approval of Minutes: August 11, 2021 Parks and Recreation Advisory Board Sylvia Carreon, Vice-Chair, asked the Board to review Parks and Recreation Advisory Board minutes and approve.

Motion by Deborah Zuloaga to accept August 11, 2021 Parks and Recreation Advisory Board minutes as written, seconded by Anna Aleman, motion passes unanimously.

4. Call to the Public (for items not on agenda):

Jamie Fisher, member of public, addressed the Board to discuss and give comments over Pickleball facilities.

5. Update and Discussion: On Parks and Recreation Capital Improvement Projects-Karla Chavez, Project Manager

Karla Chavez, Project Manager, addressed the Board to discuss updates on Capital Improvement Projects and presented a detailed PowerPoint presentation for projects in Districts 1-8.

Board members asked questions throughout the presentation and were answered by Karla Chavez, Project Manager.

6. Discussion and Action: On Adoption of staff recommendation to suspend Andy Hernandez for one (1) year for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy.-Grievance Subcommittee Chair

Sylvia Carreon, Grievance Subcommittee Member (chair), addressed the Board to give a summary in regards to what was discussed and recommended by staff and Grievance Subcommittee.

The Board had questions and discussed further information in regards to the details of the grievance subcommittee meeting that took place in September.

Motion by Anna Aleman to approve the recommendation of a one (1) year suspension for Andy Hernandez as recommended by the staff, seconded by Bob Bigney. Motion passes unanimously.

8. Discussion and Action: On Adoption of staff recommendation to suspend James Hernandez for one (1) year for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy.-Grievance Subcommittee Chair

Sylvia Carreon, Grievance Subcommittee Member (chair), addressed the Board to give a summary in regards to what was discussed and recommended by staff and Grievance Subcommittee.

Motion by Deborah Zuloaga to approve the recommendation of a one (1) year suspension for James Hernandez as recommended by the staff, seconded by Bob Bigney. Motion passes unanimously.

9. Discussion and Action: On Adoption of Staff recommendation to suspend Rudy Noah Fierro for two (2) years for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy.-Grievance Subcommittee Chair

Sylvia Carreon, Grievance Subcommittee Member (chair), addressed the Board to give a summary in regards to what was discussed and recommended by staff and Grievance Subcommittee.

Motion by Anna Aleman to approve the recommendation of a two (2) years suspension for Rudy Noah Fierro as recommended by the staff, seconded by Fernando Delgado. Motion passes unanimously.

Board Members along with staff discussed additional information in regards to the process for Grievance submissions.

10. Discussion: Identify Items for Future Agendas

Sylvia Carreon, Vice-Chair, addressed the Board to request the continuation of presentation over Capital Improvement Projects. She also stated she would like to add updated City Council agenda items for future meetings, as well as Open Space meeting reports.

Joe Rodriguez, Assistant Director, addressed the Board to thank Sylvia Carreon for all she has done during the eight years serving on the Board and Subcommittees. Today is Sylvia Carreon's last day on the Parks and Recreation Advisory Board.

Sylvia, Carreon, Vice-Chair, addressed the Board to invite the Board to the opening ceremony of the new center: Sylvia A. Carreon Community Center.

Joe Rodriguez, Assistant Director, addressed the Board to invite the Board to the Grand Reopening of Eastside Senior Center.

11. Adjournment: at 6:32 p.m.

Minutes submitted by Rocio Rivas, Board Recording Secretary

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