

PARKS AND RECREATION ADVISORY BOARD

WEDNESDAY, April 13, 2022 AT 4:00 P.M. Virtual Meeting via Microsoft Teams

Minutes

Members Present: (6)

Mayor - Deborah Zuloaga

District 2- Anna Alemán

District 3- Michael Adjemian (Chair)

District 4 – Benjamin Avalos

District 6 – Fernando Delgado District 7 – Marcella Carrillo (Vice-Chair)

City Staff Present

Ben Fyffe, Managing Director

Rocio Rivas, Administrative Assistant

Brenda Romero, Recreation Programs Manager

Karla Chavez, Project Manager

Public Present

D7 Rep Henry Rivera- In Support of Item #4

John Moreno-In Support of Item #4

Melissa Baeza-In Support of Item #4
Priscilla Contreras-In Support of Item #4

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Members Absent: (2)

District 1- Martin Morgades

District 5- Vacant

District 8 – Robert (Bob) Bigney

City Attorney - Legal

Karla Munoz, Assistant City Attorney

Blanca Garcia-City Paralegal

Public Present

Patricia Moreno Fisher-In Support of Item #4

Virginia Acosta-***-**-0525

Raymond Baez-

Kim Perugino

1. Meeting Called to Order

Michael Adjemian, Board Chair, called the meeting to order at 4:03 p.m.

Michael Adjemian, Board Chair, did a roll call

2. Approval of Minutes: March 9, 2022 Parks and Recreation Advisory Board Michael Adjemian Board Chair, asked the Board to review Parks and Recreation Advisory Board minutes and approve.

Motion by Anna Aleman to accept March 9, 2022 Parks and Recreation Advisory Board minutes as written, seconded by Benjamin Avalos, none opposed, motion passes unanimously.

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

No members of the public present to discuss items not on the agenda.

4. Discussion & Action: On Recommendation to rename Happiness Senior Center located at 563 N. Carolina Drive, El Paso, Texas, 79915 to Jessie Moreno Happiness Center-Ben Fyffe, Managing Director

Ben Fyffe, Managing Director, addressed the Board to give a PowerPoint presentation in regards to the Park Naming Application and to discuss the Naming and Renaming guidelines.

Public present that spoke in support of renaming Happiness Senior Center:

- District 7, Representative Henry Rivera
- John Moreno-Park Naming Applicant, Son of Jessie Moreno
- Melissa Baeza- Granddaughter of Jessie Moreno

Ben Fyffe, Managing Director, addressed the Board to state the recommendation from staff is to proceed with action from this Board, which would then allow for the application to proceed to City Council for final determination.

Motion by Deborah Zuloaga to approve the recommendation to rename Happiness Senior Center located at 563 N. Carolina Drive, El Paso, Texas 79915 to Jessie Moreno Happiness Center, seconded by Benjamin Avalos, none opposed, motion passes unanimously.

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

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

Board members had questions and recommendations and where answered by Karla Chavez and Ben Fyffe throughout the presentation.

6. Presentation and Discussion: On Aquatics Division-Brenda Romero, Recreation Programs Manager

Brenda Romero, Recreation Programs Manager, addressed the Board to discuss updates on the Parks & Recreation Department Aquatics Division, and presented a detailed PowerPoint presentation.

Board members had questions and where answered by Brenda Romero and Ben Fyffe throughout the presentation.

7. Discussion: Identify Items for Future Agenda

No identifiable items for future agendas at this time.

8. Adjournment: at 5:05 p.m.

Minutes submitted by Rocio Rivas, Board Recording, Administrative Assistant