



OPEN SPACE ADVISORY BOARD

Wednesday April 10, 2013, 1:30 P.M.
Conference Rooms No. 1 and 2, 3rd Floor
El Paso Water Utilities, 1154 Hawkins Blvd.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action**
 - a. Approval of Minutes: March 13, 2013
 - b. Changes to the Agenda
4. **Discussion and Action:** Private donation of a 9.986 acre parcel of land legally described as Tract 3, AB 2732, J.A. Friedenbloom Survey No. 130; and located north of the Kern View Estates No. 2 and Sierra Crest Replat B Subdivisions and east of the Mission Hills Subdivision.
Contact: Charlie Wakeem, charliewak@sbcglobal.net
5. **Discussion and Action:** Quarterly report from the El Paso Water Utility-Public Service Board regarding the status of stormwater funding for Open Space acquisition and restoration.
Contact: Rudy Valdez, rvaldez@epwu.org
6. **Discussion and Action:** Continued working session to discuss and prioritize potential Quality of Life Bond fund Open Space acquisition opportunities.
Contact: Marci Tuck, tuckmj@elpasotexas.gov
7. **Discussion and Action:** Items for Future Agendas.
8. **Adjournment**

*Posted this _____ day of April, 2013 at _____,
by Elizabeth K. Gibson, City Development Department*

Mayor

John F. Cook

City Council

District 1

Ann Morgan Lilly

District 2

Susie Byrd

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Eddie Holguin Jr.

District 7

Steve Ortega

District 8

Cortney Carlisle Niland

City Manager

Joyce A. Wilson

