Open Space

ADVISORY BOARD MINUTES

Wednesday, February 15, 2012, 1:30 P.M.
8th Floor Conference Room
City Hall Building, 2 Civic Center Plaza

Members Present: 5
James H. Tolbert, Lois A. Balin, Bill G. Addington, Kevin von Finger, Charlie Wakeem, Chair

Members Absent: 4
Katrina M. Martich, Joanne Burt, Richard L. Thomas, Andres Quintana

Planning and Economic Development Staff:
David Coronado, Lead Planner; Kim Forsyth, Lead Planner; Raul Garcia, Senior Planner; Todd Taylor, Planner; Fred Lopez, Comprehensive Plan Manager; Kevin Smith, Planner

Others Present:
Lupe Cuellar, Assistant City Attorney, City Attorney's Office; Kareem Dallo, Engineering Division Manager; Pat Adauto, EPWU-PSB; Rudy Valdez, EPWU-PSB; Gonzalo Cedillos, EPWU-PSB; Trish Tanner, Jobe

1. Meeting Called to Order
Chair Wakeem called the meeting to order at 1:35 p.m.

Prior to the Call to the Public, Chair Wakeem reviewed Roberts' Rules of Order and the OSAB Bylaws.

2. Call to the Public (items not listed on the agenda)

None.

3. Discussion and Action

a. Approval of Minutes: February 1, 2012

Chair Wakeem asked if Board Members had any additions, corrections and/or revisions.

MOTION:
Motion made by Mr. von Finger, seconded by Mr. Tolbert and ***UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR FEBRUARY 1, 2012.***

b. Changes to the Agenda

Mr. Coronado requested Item 5 be postponed for two weeks.

c. Review and comment on current subdivision applications, as indicated below:

(1) SUSU12-00010:	Cimarron Park Drive – Being a Portin of Lot 1, Block 1, Cimarron Unit One and Tracts 1 and 1B1, Nellie D. Mundy Survey 242, City of El Paso, El Paso County, Texas
LOCATION:	East of Resler Drive and South of Northern Pass Drive
PROPERTY OWNER:	Cimarron Hunt Communities, LLC
REPRESENTATIVE:	Kimley-Horn and Associates, Inc.
DISTRICT:	1
TYPE:	Resubdivision Combination
STAFF CONTACT:	Kevin Smith, (915) 541-4903, smithkw@elpasotexas.gov

Mr. Smith gave a presentation and recommends approval of both the alternative design and Resubdivision Combination requests.

Mr. Smith responded to questions and/or comments from:
1. Mr. Addington
2. Chair Wakeem
3. Ms. Balin

Mr. Gonzalo Cedillos, EPWU-PSB, responded to questions and/or comments from Chair Wakeem.

MOTION:
Motion made by Mr. Tolbert, seconded by Mr. von Finger and ***UNANIMOUSLY CARRIED TO APPROVE AS PRESENTED.***

4. Discussion and Action on the proposed Northwest Master Plan.
Contact: Fred Lopez, lopezar@elpasotexas.gov

The following commented:
1. Mr. Tolbert
2. Chair Wakeem
3. Ms. Cuellar
4. Mr. Lopez

NO ACTION WAS TAKEN.

5. **Discussion and Action:** Status report by the Parks and Recreation Department regarding the designated state trailheads approved by City Council on June 21, 2011. Contact: Marcia Tuck, (915) 541-4020, tuckmj@elpasotexas.gov

Item was postponed two weeks.

6. **Discussion and Action:** Update on recommendations made by OSAB in the last quarter of 2011. Contact: David Coronado, coronadoda@elpasotexa.gov

The following commented:
1. Mr. Coronado
2. Mr. von Finger
3. Mr. Tolbert
4. Chair Wakeem

NO ACTION WAS TAKEN.

7. **Discussion and Action** on revisions to the Open Space Advisory Board Bylaws. Contact: Charlie Wakeem, charliewak@sbcglobal.net

The following commented:
1. Mr. Coronado
2. Chair Wakeem
3. Ms. Cuellar

Prior to the vote, the following commented:
1. Mr. Tolbert
2. Ms. Cuellar
3. Mr. Coronado
4. Mr. von Finger stated he would withdraw his motion if the item could be postponed.

MOTION:
Motion made by Mr. von Finger, seconded by Ms. Balin ***TO APPROVE.***

Mr. von Finger withdrew his motion; Ms. Balin withdrew her second to the motion.

Item was postponed two weeks pending clarification from legal on specific sections of the document.

8. **Discussion and Action:** Items for Future Agendas

Chair Wakeem requested:
1. Item 5. – **Discussion and Action:** Status report by the Parks and Recreation Department regarding the designated state trailheads approved by City Council on June 21, 2011. Contact: Marcia Tuck, (915) 541-4020, tuckmj@elpasotexas.gov

2. Item 7. – **Discussion and Action** on revisions to the Open Space Advisory Board Bylaws. Contact: Charlie Wakeem, charliewak@sbcglobal.net

Mr. von Finger requested:
A report regarding local water districts and current irrigation issues from EPWU.

Mr. Dallo requested:
Mitigation banking report.

9. Adjournment

MOTION:
Motion made by Mr. von Finger, seconded by Mr. Addington and ***UNANIMOUSLY CARRIED TO ADJOURN.***