

**OPEN SPACE ADVISORY BOARD MINUTES  
CORRECTED**

Wednesday, October 10, 2018, 3:00 P.M.  
City 1 Building (City Hall), 300 N. Campbell  
First Floor, City Council Chambers

**Members Present: 7**

Chairwoman Dr. Sharon Miles-Bonart, Charles Stapler, ~~Alyssa Cervantes Benavides~~, Dr. Rebecca Escamilla; Bob Geyer, Patricia White (3:05 p.m.), and Joanne Burt

**Members Absent: 2**

Vice-Chairman Don Baumgardt and Barbara Perez, Alyssa Cervantes Benavides

**Vacancy: 0**

**Planning & Inspections Department – Planning**

Kimberly Forsyth, Program Manager; Jeff Howell, Lead Planner; Nelson Ortiz, Lead Planner; Harrison Plourde, Senior Planner; Karina Brascalla, Planner; Kareem Dallo, Planning Division – Land Development, Engineering Division Manager & Floodplain Administrator

**Other City Staff Present/Other Presenters**

Roberta Brito, Assistant City Attorney, City Attorney's Office; Daniel Lopez, Civil Engineering Associate, Capital Improvement Department

**Members of the public: 0**

**Establish a Quorum**

*A quorum of the Open Space Advisory Board was present.*

**Meeting Called to Order**

*Chairwoman Dr. Sharon Miles-Bonart called the meeting to order at 3:03 p.m.*

**Introduction of new Board Member**

Chairwoman Dr. Sharon Miles-Bonart introduced new Board Member Dr. Rebecca Escamilla.

Dr. Escamilla was appointed by District 4 City Council Representative, Dr. Sam Morgan.

**Time Limits for Information Presentations:**

*There is a 15 minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

**Call to the Public (items not listed on the Agenda:**

*Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

No members of the public signed up to speak.

**REGULAR AGENDA****1. Discussion and Action:** Changes to the Agenda

No changes to the Agenda.

**2. Discussion and Action:** Approval of the Minutes for August 29, 2018 and September 12, 2018.

Chairwoman Dr. Sharon Miles-Bonart asked Board Members if they had any additions, corrections and/or revisions to the minutes. No responses from Board Members.

Roberta Brito suggested Board Members vote on each set of minutes separately.



ITEM 2 - 08.29.2018  
osab special meetin

**MOTION:**

*Motion made by Ms. Burt, seconded by Mr. Stapler AND UNANIMOUSLY CARRIED TO ACCEPT THE MINUTES.*

**NOT PRESENT FOR THE VOTE:**

*Patricia White*

Chairwoman Dr. Sharon Miles-Bonart asked Board Members if they had any additions, corrections and/or revisions to the minutes. No responses from Board Members.



ITEM 2 - 09.12.2018  
osab meeting minut

**MOTION:**

*Motion made by Mr. Stapler, seconded by Mr. Geyer AND UNANIMOUSLY CARRIED TO ACCEPT THE MINUTES AS STATED.*

3. **Discussion and Action:** Approval of the 2019 Open Space Advisory Board (OSAB) meeting schedule. **Contact:** Karina Bragalla, [bragallakx@elpasotexas.gov](mailto:bragallakx@elpasotexas.gov)



ITEM 3 - Meeting  
Schedule 2019.pdf

Karina Bragalla commented.

**MOTION:**

*Motion made by Mr. Geyer, seconded by Mr. Stapler AND UNANIMOUSLY CARRIED TO APPROVE THE 2019 SCHEDULE.*

4. **Information and Discussion:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas. **Contact:** Nelson Ortiz, [ortiznx@elpasotexas.gov](mailto:ortiznx@elpasotexas.gov)

Nelson Ortiz gave a presentation and responded to comments and questions from Board Members.



2018 OSAB- 3rd  
Quarter.pptx

Chairwoman Dr. Sharon Miles-Bonart and Board Members Geyer, White, Burt and Stapler commented.

Kareem Dallo responded to comments and questions from the Board.

5. **Information, Discussion and Action:** Follow up from July 18, 2018; Update on status of the following trailheads: Thousand Steps, Thunderbird, Lazy Cow, and Roundhouse, to include the feasibility of preservation and protection of the trailheads.

**Contact:** Daniel Lopez, lopezdp@elpasotexas.gov

Daniel Lopez gave a presentation and responded to comments and questions from Commissioners.

Chairwoman Dr. Sharon Miles-Bonart and Mr. Geyer commented.

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### **CLOSED SESSION**

#### **FOR THE RECORD**

*The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.*

SECTION 551.071 CONSULTATION WITH ATTORNEY

SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY

SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

SECTION 551.074 PERSONNEL MATTERS

SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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### **6. Adjournment**

#### **MOTION:**

*Motion made by Mr. Stapler, seconded by Ms. Burt AND UNANIMOUSLY CARRIED TO ADJOURN.*