

**OPEN SPACE ADVISORY BOARD MINUTES
SPECIAL MEETING**

Wednesday, August 29, 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, Vice-Chairman Bob Geyer, Charles Stapler, Don Baumgardt, Alyssa Cervantes Benavides, Barbara Perez, and Patricia White

Members Absent: 1

Joanne Burt

Vacancy: 1

District 4

Planning & Inspections Department – Planning:

Kimberly Forsyth, Program Manager; Jeff Howell, Lead Planner; Karina Brasgalla, Planner

Other City Staff present:

Roberta Brito, Assistant City Attorney, City Attorney's Office; José Carlos Villalva, Real Estate Manager, Economic and International Development; Patricia Dalbin, El Paso Water

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 3:05 p.m.

Welcome New Board Member, Barbara Perez

Chairwoman Dr. Sharon Miles-Bonart welcomed new Board Member, Barbara Perez, appointed by District 5 Representative Dr. Noe.

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.

There were no members of the public signed up to speak.

MOTION:

*Motion made by Vice-Chairman Geyer, seconded by Mr. Baumgardt **AND UNANIMOUSLY CARRIED THAT THE BOARD GO INTO CLOSED SESSION.***

Not present for the vote: Mr. Stapler

CLOSED SESSION

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

CS1. Information, Discussion and Action: The Open Space Advisory Board will review and propose changes to the existing Priority Property Acquisition list for both the 10% stormwater and Quality of Life bond funds.

Contact: José Carlos Villalva, villalvajc@elpasotexas.gov

Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.

Chairwoman Dr. Sharon Miles-Bonart asked Board Members if there was any action from the closed session. There was no action.

MOTION:

Motion made by Vice-Chairman Geyer **TO RECOMMEND THAT THE OSAB SEND A RESOLUTION TO THE CITY COUNCIL AND CITY MANAGER REQUESTING THAT THEY DIRECT THE APPROPRIATE CITY STAFF TO WORK WITH NEIGHBORHOOD ASSOCIATIONS TO PROVIDE US WITH ADDITIONAL PROPERTY SUGGESTIONS FOR PURCHASE FOR OPEN SPACE.**

There was no second. The motion died.

Adjournment

MOTION:

Motion made by Mr. Baumgardt, seconded by Ms. Perez **AND UNANIMOUSLY CARRIED TO ADJOURN.**