

PARKS AND RECREATION ADVISORY BOARD

April 09, 2025 VIRTUAL MEETING 4:00 PM

Notice is hereby given that a meeting of the Parks and Recreation Advisory Board will be conducted on the above date and time via Microsoft Teams.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Parks and Recreation Advisory Board during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 461-195-43#

If you wish to sign up to speak, please contact Alondra Navarrete at parksandrecreation@elpasotexas.gov or (915) 212-0092, no later than one day prior to the meeting.

The following members of the Parks and Recreation Advisory Board will be present via video conference:

- Deborah Zuloaga
- Sandra Olivar
- Anna Aleman
- Michael Adjemian
- Benjamin Avalos
- Luis Terrazas
- Timothy Haddox
- Marcella Carrillo
- Ricardo Bustamante

A quorum of Parks and Recreation Advisory Board members must be present and participate in the meeting.

CALL TO ORDER

PUBLIC COMMENT

<u>This time is reserved for members of the public who would like to speak on items not</u> <u>on the Parks and Recreation Advisory Board agenda.</u>

AGENDA

1.	Approval of Minutes: Of Parks and Recreation Advisory Board Meeting of March 12th, 2025 - Marcella Carrillo, Board Chair	<u>BC-570</u>
2.	Presentation & Discussion: On the upcoming Easter Carnivals and Día de los Niños, Día de los Libros 2025 Event - Carlos Rodriguez, Recreation Programs Manager	<u>BC-568</u>
3.	Update & Discussion: On Maintenance and Improvements of Parks in Downtown El Paso - Emigdio Gonzalez, Assistant Director	<u>BC-569</u>

ADJOURN

NOTICE TO THE PUBLIC

Sign language interpreters will be provided for this meeting upon request. Requests must be made to parksandrecreation@elpasotexas.gov a minimum of 72 hours prior to the date and time of this meeting.

If you need Spanish Translation Services, please email parksandrecreation@elpasotexas.gov at least 72 hours in advance of the meeting.

Posted this 3rd day of April 2025 by Alondra Navarrete, Office Manager.



Legislation Text

File #: BC-570, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Approval of Minutes: Of Parks and Recreation Advisory Board Meeting of March 12th, 2025 - Marcella Carrillo, Board Chair

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PARKS AND RECREATION ADVISORY BOARD

WEDNESDAY, March 12th, 2025 AT 4:00 P.M. Virtual Meeting through Teams

Minutes

Members Present: (5)

District 1 – Sandra Olivar District 2 – Anna Alemán (Vice-Chair) District 4 – Benjamin Avalos District 7 – Marcella Carrillo (Chair) District 8 – Ricardo Bustamante <u>Members Absent: (4)</u> Mayor – Deborah Zuloaga District 3 – Michael Adjemian District 5 – Luis Terrazas District 6 – Timothy Haddox

City Staff PresentCPablo Caballero, DirectorJoAlondra Navarrete, Office ManagerJazmine Pullom, Customer Relations Rep.Guillermo Hernandez, Construction Superintendent

<u>City Attorney – Legal</u> Jesus Quintanilla, Assistant City Attorney

1. Call to Order

Marcella Carrillo, Board Chair, called the meeting to order at 4:11 P.M.

Marcella Carrillo, Board Chair, did a roll call.

2. Public Comment (for items not on the agenda):

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

Approval of Minutes: Of Parks and Recreation Advisory Board Meeting of February 12th, 2025

 Marcella Carrillo, Board Chair

Marcella Carrillo, Board Chair, asked the Board to review the Parks and Recreation Advisory Board for February 12th, 2025 minutes and approve them.

Motion by Ricardo Bustamante to accept the February 12th, 2025 Parks and Recreation Advisory Board minutes as written, seconded by Anna Alemán.

AYES: Sandra Olivar, Marcella Carrillo, Ricardo Bustamante, Anna Alemán, Benjamin Avalos NAYS: ABSTAIN: ABSENT: Deborah Zuloaga, Michael Adjemian, Luis Terrazas, Timothy Haddox

Motion passes.

4. Presentation and Action: On the Parkland Dedication Annual Report – Karla Chavez , Parks Planning & Development Manager

In the absence of Karla Chavez, Parks Planning & Development Manager, Guillermo Hernandez, Construction Superintendent, addressed the Board alongside a PowerPoint presentation to give the annual report on the Parkland Dedication Program for 2024.

Board Members had questions and comments that were answered and acknowledged Mr. Hernandez.

5. Adjournment: 4:27 p.m.



Legislation Text

File #: BC-568, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Presentation & Discussion: On the upcoming Easter Carnivals and Día de los Niños, Día de los Libros 2025 Event - Carlos Rodriguez, Recreation Programs Manager

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Legislation Text

File #: BC-569, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Update & Discussion: On Maintenance and Improvements of Parks in Downtown El Paso - Emigdio Gonzalez, Assistant Director

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