



## **PARKS AND RECREATION ADVISORY BOARD**

**WEDNESDAY, February 12<sup>th</sup>, 2025 AT 4:00 P.M.**

**Virtual Meeting through Teams**

### **Minutes**

*Members Present: (6)*

Mayor – Deborah Zuloaga  
District 1 – Sandra Olivar  
District 2 – Anna Alemán (Vice-Chair)  
District 4 – Benjamin Avalos  
District 5 – Luis Terrazas  
District 8 – Ricardo Bustamante

*Members Absent: (3)*

District 3 – Michael Adjemian  
District 6 – Timothy Haddox  
District 7 – Marcella Carrillo (Board Chair)

*City Staff Present*

Pablo Caballero, Director  
Alondra Navarrete, Office Manager  
Jazmine Pullom, Customer Relations Representative  
Monica Vargas, Recreation Programs Manager  
Rosa Montes, Recreation & Sports Coordinator

*City Attorney – Legal*

Jesus Quintanilla, Assistant City Attorney

### **1. Meeting Called to Order**

*Board Vice-Chair Anna Alemán stepped in to conduct this month's meeting to due Marcella Carrillo's, Board Chair, absence.*

Anna Alemán, Board Vice-Chair, called the meeting to order at 4:05 p.m.

Anna Alemán, Board Vice-Chair, did a roll call.

### **2. Approval of Minutes:** Of Parks and Recreation Advisory Board Meeting of January 8<sup>th</sup>, 2025 – Marcella Carrillo, Board Chair

Anna Alemán, Board Vice-Chair, asked the Board to review the Parks and Recreation Advisory Board minutes and approve them.

*Motion by Ricardo Bustamante to accept the January 8th, 2025 Parks and Recreation Advisory Board minutes as written, seconded by Benjamin Avalos.*

*AYES: Deborah Zuloaga, Sandra Olivar, Anna Alemán, Benjamin Avalos, Luis Terrazas, Ricardo Bustamante*

*NAYS:*

*ABSTAIN:*

*ABSENT: Michael Adjemian, Timothy Haddox, Marcella Carrillo*

*Motion passes.*

**3. Call to the Public (for items not on the agenda):**

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

**4. Discussion & Action: On Removals and Nominations on the Grievance Subcommittee – Marcella Carrillo, Board Chair**

Alondra Navarrete, Office Manager, reminded the Board that this item had been requested to be placed on this month's agenda due to Ms. Anna Alemán, current Grievance Subcommittee Member, mentioning that she wanted to step down from her Membership on this subcommittee.

*Motion by Sandra Olivar to accept Anna Alemán's resignation from the Grievance Subcommittee, seconded by Benjamin Avalos.*

*AYES: Deborah Zuloaga, Sandra Olivar, Anna Alemán, Benjamin Avalos, Luis Terrazas, Ricardo Bustamante*

*NAYS:*

*ABSTAIN:*

*ABSENT: Michael Adjemian, Timothy Haddox, Marcella Carrillo*

*Motion passes.*

Ms. Navarrete asks the Board to please nominate a member to add to the Grievance Subcommittee. Anna Alemán, Board Vice-Chair, confirms that Ricardo Bustamante had previously expressed interest in being added to the Subcommittee. Mr. Bustamante confirms.

*Motion by Anna Alemán to add Ricardo Bustamante as a member to the Grievance Subcommittee, seconded by Deborah Zuloaga.*

*AYES: Deborah Zuloaga, Sandra Olivar, Anna Alemán, Benjamin Avalos, Luis Terrazas, Ricardo Bustamante*

*NAYS:*

*ABSTAIN:*

*ABSENT: Michael Adjemian, Timothy Haddox, Marcella Carrillo*

*Motion passes.*

**5. Discussion & Action:** On Nomination and Election of Grievance Subcommittee Chair and Vice Chair – Marcella Carrillo, Board Chair

Alondra Navarrete, Office Manager, advises the Board that nominations and elections for Grievance Subcommittee Chair and Vice Chair can be made from the now-current members of the Subcommittee, with the exception of Marcella Carrillo for Subcommittee Chair since she is already Board Chair.

Board members recall Michael Adjemian’s previous expression of interest in becoming chair of the Grievance Subcommittee.

*Motion by Deborah Zuloaga to nominate Michael Adjemian as the Chair of the Grievance Subcommittee, seconded by Ricardo Bustamante.*

*AYES: Deborah Zuloaga, Sandra Olivar, Anna Alemán, Benjamin Avalos, Luis Terrazas, Ricardo Bustamante*

*NAYS:*

*ABSTAIN:*

*ABSENT: Michael Adjemian, Timothy Haddox, Marcella Carrillo*

*Motion passes.*

Sandra Olivar, Grievance Subcommittee member, asks if she can nominate herself for Subcommittee Vice Chair. Alondra Navarrete confirms.

*Motion by Sandra Olivar to nominate herself as the Vice Chair of the Grievance Subcommittee, seconded by Ricardo Bustamante.*

*AYES: Deborah Zuloaga, Sandra Olivar, Anna Alemán, Benjamin Avalos, Luis Terrazas, Ricardo Bustamante*

*NAYS:*

*ABSTAIN:*

*ABSENT: Michael Adjemian, Timothy Haddox, Marcella Carrillo*

*Motion passes.*

**6. Update & Discussion:** On Senior Games 2025 – Monica Vargas, Recreation Programs Manager, and Rosa Montes, Recreation and Sports Coordinator

Monica Vargas, Recreation Programs Manager, introduced herself and Rosa Montes, Recreation and Sports Coordinator, and announced that Ms. Montes would be giving the presentation on Senior Games 2025 to the Board. Ms. Montes addressed the Board alongside a PowerPoint presentation to provide program and registration information for the upcoming Senior Games.

Board Members had questions and suggestions that were answered and considered by Ms. Vargas and Ms. Montes.

**7. Adjournment:** at 4:23 p.m.

*Minutes submitted by Alondra Navarrete, Office Manager*