

PARKS AND RECREATION ADVISORY BOARD

June 11, 2025 CITY 3 BASEMENT - THORMAN CONFERENCE ROOM - 801 TEXAS AVENUE 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.

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.

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 May 14th, 2025 - Marcella Carrillo, Board Chair	<u>BC-570</u>
2.	Discussion & Action: On adoption of staff recommendation to suspend	BC-746

Theresa Valdez for three (3) months for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy. - Grievance Subcommittee Member

- 3. Discussion & Action: On adoption of staff recommendation to suspend Maria Elena Sarmiento for three (3) months for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy. - Grievance Subcommittee Member
- 4. Presentation & Discussion: On Upcoming Parks and Recreation Summer <u>BC-748</u> Programming - Raul Diaz, Media Specialist

<u>ADJOURN</u>

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 5th day of June 2025 by Alondra Navarrete, Office Manager.



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 May 14th, 2025 - Marcella Carrillo, Board Chair



PARKS AND RECREATION ADVISORY BOARD

WEDNESDAY, May 14th, 2025, AT 4:00 P.M. Virtual Meeting through Teams

Minutes

<u>Members Present: (5)</u>

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

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

<u>City Staff Present</u> Pablo Caballero, Director

Emigdio Gonzalez, Assistant Director Alondra Navarrete, Office Manager Jazmine Pullom, Customer Relations Rep. Raul Diaz, Media Specialist Susana Arroyo, Rec. & Sports Coordinator Richard Bristol, Deputy City Manager

• Call to Order

Marcella Carrillo, Board Chair, called the meeting to order at 4:08 P.M.

Marcella Carrillo, Board Chair, did a roll call.

• Public Comment (for items not on the agenda):

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

1. Approval of Minutes: Of Parks and Recreation Advisory Board Meeting of April 9th, 2025 – Marcella Carrillo, Board Chair

Marcella Carrillo, Board Chair, asked the Board to review the Parks and Recreation Advisory Board for April 9th, 2025, minutes and approve them.

Motion by Richard Bustamante to accept the April 9th, 2025, Parks and Recreation Advisory Board minutes as written, seconded by Luis Terrazas.

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

Motion passes.

2. **Presentation & Discussion:** On Club Rec Summer Camp – Susana Arroyo, Recreation & Sports Coordinator

Susana Arroyo, Recreation and Sports Coordinator, addressed the Board with a PowerPoint presentation to give the Board information on the Department's upcoming Club Rec Summer Camp, which will be held at recreation centers city-wide to engage the community's youth.

Board members had questions and comments that were answered and considered by Ms. Arroyo.

3. **Presentation & Discussion:** On Live Active EP Summer Programs – Diana Cepeda, Strategic Initiatives Manager

In the absence of Diana Cepeda, Strategic Initiatives Manager, Raul Diaz, Media Specialist, addressed the Board alongside a PowerPoint presentation to share Live Active programming that's been held in the past fiscal year, and present the program's upcoming summer events.

Board members had questions and comments that were answered and considered by Mr. Diaz.

• Adjournment: 4:39 p.m.



File #: BC-746, Version: 2

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Discussion & Action: On adoption of staff recommendation to suspend Theresa Valdez for three (3) months for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy. - Grievance Subcommittee Member



File #: BC-747, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Discussion & Action: On adoption of staff recommendation to suspend Maria Elena Sarmiento for three (3) months for violation of the City of El Paso Parks and Recreation Department's Behavior Management Policy. - Grievance Subcommittee Member



File #: BC-748, Version: 1

CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Presentation & Discussion: On Upcoming Parks and Recreation Summer Programming - Raul Diaz, Media Specialist