

### PARKS AND RECREATION ADVISORY BOARD

## May 14, 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 Adiemian
- 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 on the Parks and Recreation Advisory Board agenda.</u>

### **AGENDA**

1.	<b>Approval of Minutes:</b> Of Parks and Recreation Advisory Board Meeting of April 9th, 2025 - Marcella Carrillo, Board Chair	BC-570
2.	<b>Presentation &amp; Discussion:</b> On Club Rec Summer Camp - Susana Arroyo, Recreation & Sports Coordinator	BC-660
3.	<b>Presentation &amp; Discussion:</b> On Live Active EP Summer Programs - Diana Cepeda, Strategic Initiatives Manager	BC-661

## **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 8th day of May 2025 by Alondra Navarrete, Office Manager.

## El Paso, TX

## 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 April 9<sup>th</sup>, 2025 - Marcella Carrillo, Board Chair



## PARKS AND RECREATION ADVISORY BOARD

## WEDNESDAY, April 9<sup>th</sup>, 2025, AT 4:00 P.M. Virtual Meeting through Teams

### **Minutes**

Members Present: (9)

Members Absent: (0)

Mayor – Deborah Zuloaga

District 1 – Sandra Olivar

District 2 – Anna Alemán (Vice-Chair)

District 3 – Michael Adjemian

District 4 – Benjamin Avalos

District 5 – Luis Terrazas

District 6 – Timothy Haddox

District 7 – Marcella Carrillo (Chair)

District 8 – Ricardo Bustamante

City Staff Present

Pablo Caballero, Director Emigdio Gonzalez, Assistant Director Alondra Navarrete, Office Manager Jazmine Pullom, Customer Relations Rep.

Carlos Rodriguez, Recreation Programs Manager

<u>City Attorney – Legal</u>

Jesus Quintanilla, Assistant City Attorney

### 1. Call to Order

Marcella Carrillo, Board Chair, called the meeting to order at 3:59 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

Parks & Recreation Advisory Board – Minutes April 9th, 2025

**3. Approval of Minutes:** Of Parks and Recreation Advisory Board Meeting of March 12<sup>th</sup>, 2025 – Marcella Carrillo, Board Chair

Marcella Carrillo, Board Chair, asked the Board to review the Parks and Recreation Advisory Board for March 12<sup>th</sup>, 2025 minutes and approve them.

Motion by Anna Alemán to accept the March 12th, 2025, Parks and Recreation Advisory Board minutes as written, seconded by Michael Adjemian.

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

ABSTAIN: Luis Terrazas

Motion passes.

**4. Presentation and Discussion:** On the upcoming Easter Carnivals and Día de los Niños, Día de los Libros 2025 Event – Carlos Rodriguez, Recreation Programs Manager

Carlos Rodriguez, Recreation Programs Manager, addressed the Board alongside a PowerPoint presentation to give the Board information on the Department's past and upcoming Easter Carnivals, as well as the 2025 Día de los Niños, Día de los Libros 2025 Event.

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

**5. Update & Discussion:** On Maintenance and Improvements of Parks in Downtown El Paso – Emigdio Gonzalez, Assistant Director

Emigdio Gonzalez, Assistant Director, addressed the Board alongside a PowerPoint presentation to give Board members an update on the condition of the parks in downtown El Paso and Southwest University Park and provide information on the routine work and upcoming projects for these parks.

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

**6.** Adjournment: 4:55 p.m.

## El Paso, TX

## Legislation Text

File #: BC-660, Version: 2

# 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.

Presentation & Discussion: On Club Rec Summer Camp - Susana Arroyo, Recreation & Sports Coordinator

## El Paso, TX

## Legislation Text

File #: BC-661, 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.

Presentation & Discussion: On Live Active EP Summer Programs - Diana Cepeda, Strategic Initiatives Manager