



OPEN SPACE ADVISORY BOARD MEETING
2nd Floor, Main Conference Room
July 2, 2025
3:00 P.M.

MINUTES

The Open Space Advisory Board met at the above place and date.

The meeting was called to order at 3:08 p.m. Chair Joe Garibay present and presiding and the following Commissioners answered roll call.

BOARD MEMBERS PRESENT:

Board Chair Joe Garibay
Board Vice Chair Mark Wanchow
Board Member Tod Grice
Board Member Stephen Tures
Board Member Dr. Sharon Miles-Bonart

BOARD MEMBERS ABSENT:

Board Member Joseph Gaskins
Board Member Isabel Montoya

AGENDA

1. Discussion and Action: Changes to the Agenda

Raul Garcia, Planning Program Manager, noted that there were no changes to agenda.

NO ACTION.

2. 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.*

None

3. Discussion and Action: Minutes for June 4, 2025, Open Space Advisory Board Meeting
Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

ACTION: Motion by Board Member Wanchow to **CORRECT SECOND PAGE RIGHT SIDE UP AND APPROVE JUNE 4, 2025 MINUTES**, seconded by Board Member Tures and unanimously carried.

Motion Passed.

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4. **Information and Discussion:** El Paso Water (EP Water) Quarterly financial report on the 10% annual drainage utility fee revenue and expenses

Contact: Jonathan Persall, El Paso Water, jpersall@epwater.org

Jonathan Persall, El Paso Water, made a presentation to the Board and answered questions from the Board.

NO ACTION.

5. **Information and Discussion:** Update on the Police/Fire Academy site

Contact: Yvette Hernandez, City Manager's Office, hernandezym@elpasotexas.gov

Yvette Hernandez, City Manager's Office, made a presentation to the Board and answered questions from the Board.

NO ACTION,

6. **Discussion and Action:** Proposed rezoning in the Hillside Development Area:

PZRZ25-00010:	A portion of Tract 1B (n/k/a Tract 1B1), Nellie D. Mundy Survey No. 243, City of El Paso, El Paso County, Texas
Location:	Dewberry Dr. (North of Woodrow Bean Transmountain Dr. and East of Resler Dr.)
Zoning:	R-3A (Residential)
Request:	To rezone from R-3A (Residential) to PR-II (Planned Residential)
Existing Use:	Vacant
Proposed Use:	Townhomes
Property Owner:	DVEP Land LLC
Representative:	Del Rio Engineering
District:	1
Staff Contact:	Jose Beltran, (915) 212-1607, BeltranJV@elpasotexas.gov

Jose Beltran, Planner, made a presentation to the Board. Staff recommends approval of the rezoning request.

Sal Massoud, representative, concurs with staff recommendations and answered questions from the Board.

ACTION: Motion by Board Member Tures, to **APPROVE ITEM # PZRZ25-00010**, seconded by Board Member Wancho and unanimously carried.

Motion Passed.

7. **Information and Discussion:** Update on the Open Space Advisory Board enabling resolution

Contact: Russell Abeln, City Attorney's Office, abelnrt@elpasotexas.gov

Russell Abeln, City Attorney's Office, made a presentation to the Board and answered questions from the Board. Draft of updates will be provided to Board for review

NO ACTION.

8. Information and Discussion: Update on the remediation efforts at Castner Range

Contact: Open Space Advisory Board

Board Member Wancho gave update on flagging of area and asked to properly address area not as "Castner Range" but as "North of Castner Range"

NO ACTION.

9. Information and Discussion: Observations from OSAB members of open space areas

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

Board Member Wancho spoke on:

Roundhouse Trailhead being affected by recent rains and efforts to clear up the area.

Crazy Cat Mountain property being available for purchase

NO ACTION.

10. Discussion: Identify items for future agendas

- Discussion of Crazy Cat Mountain and other general properties
 - Discussion on Attendance/Quorum
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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

11. Adjournment

ACTION: Motion made by Board Member Grice, seconded by Board Member Tures and unanimously carried to **ADJOURN.**

Motion passed.

Meeting adjourned at 4:11 p.m.

Approved as to form:



for

Kevin W. Smith, Open Space Advisory Board Executive Secretary