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**S E R V I C E   S O L U T I O N S   S U C C E S S**

**CITY OF EL PASO, TEXAS**



**BLUE RIBBON COMMITTEE MEETING**

*The El Paso City Council established the Blue Ribbon committee to evaluate and provide recommendations to the City council on forming a regional parks system in El Paso including but not be limited to:*

- 1) Viability of a regional park system;*
- 2) Structure and multiple funding options for a local model, including a dedicated City tax for parks and open space; and*
- 3) Obtaining State approval in forming a regional park authority of necessary.*

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Date: Wednesday, January 20, 2010

Time: 3:00 p.m.

Place: City Hall Building, 2 Civic Center Plaza, 10<sup>th</sup> floor conference room  
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**AGENDA**

1. Call to order and introductions.
2. Discussion and action on the approval of the minutes of the Blue Ribbon Committee of January 6, 2009.
3. Presentation and discussion on various types of regional park models to show their governance, organizational structure, assets and funding mechanisms.  
[City Manager's Office, Leila Melendez, (915) 541-4859]
4. Presentation, discussion and action on a recommendation for the structure and funding of a regional park system in El Paso given local funding sources and uses.  
[City Manager's Office, Leila Melendez, Bill Studer, David Almonte (915) 541-4859]

**PUBLIC NOTICE:** Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Manager's Office a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Manager's Office a minimum of 48 hours prior to the date and time of this hearing.

**Mayor**  
John F. Cook

**City Council**

*District 1*  
Ann Morgan Lilly

*District 2*  
Susie Byrd

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Rachel Quintana

*District 6*  
Eddie Holguin Jr.

*District 7*  
Steve Ortega

*District 8*  
Beto O'Rourke

**City Manager**  
Joyce A. Wilson