

BOND OVERVIEW ADVISORY COMMITTEE (BOAC)

MEETING MINUTES
CITY HALL, COUNCIL CHAMBERS
EL PASO, TX 79901
JULY 11, 2013
9:30 AM

The following Committee members were present:

Mr. Brian Burds
Ms. Jody Casey
Mr. John Cordova
Ms. Rebecca Friesenhahn
Mr. Joe Lopez
Mr. David Osborn
Dr. Anna Perez
Mr. Bernard Sargent

The following Committee member was absent:

Ms. Yolanda Giner

AGENDA

Discussion and action on:

- 1. Call to order**
The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:33 AM.
- 2. Call to the Public**
Guillermo Glen from the Chamizal Neighborhood Association – requested assistance on advancing the new recreation center project for the Chamizal area.
Not action taken.
- 3. Approval of the minutes of the Bond Overview Advisory Committee Meeting of April 18, 2013.**
Motion made by Mr. Burds and seconded by Dr. Perez to approve minutes. *Motion passed.*
- 4. Staff Presentation on the 90-day project activity report for the 2012 Quality of Life Bond funding program.**
Irene Ramirez, Interim City Engineer, presented a report and board members commented.
Not action taken.
- 5. Approach for upcoming BOAC report, in conjunction with staff, to the Mayor & City Council on the status of progress of the 2012 Bond projects.**
Recommendation made that the current BOAC Chair, Mr. Sargent present the 2012 Bond projects report to Mayor and City Council.
- 6. Staff presentation on “Building Tomorrow Together”, a cohesive outreach strategy.**
Martin Bartlett, Public Affairs Coordinator, presented a briefing on outreach efforts underway and committee members commented.
Not action taken.

7. Public input

- Athena Matyear from Chamizal Neighborhood commented that some people don't have internet access and don't speak English in order to receive project information. She also indicated that she had surveys of what people would like to see in their new recreation center programmed for the Chamizal area.
- Kezia Flores from Chamizal Neighborhood sought clarification on the authorized budget for the new recreation center in the Chamizal area.

Not action taken.

8. New Business

Committee members discussed the frequency of BOAC meetings scheduled and the option to meet more often than on a quarterly basis. The Chairman polled the committee members concerning to change the frequency to monthly or every other month.

- The following members voted for once a month:
Mr. Burds
Mr. Lopez
Dr. Perez
- The following members voted for every other month:
Mr. Osborn
Ms. Friesenhahn
Mr. Cordova
Ms. Casey

Majority voted for every other month, with the next meeting to take place in September.

9. Adjournment

Motion made and unanimously carried to adjourn this meeting at 10:59 a.m.