

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Parks and Recreation

AGENDA DATE: June 2, 2009 (Introduction) June 9, 2009 (Hearing and Action)

CONTACT PERSON/PHONE: Nanette Smejkal (915) 541-4331

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.20 Board of Parks and Recreation in its entirety.

BACKGROUND / DISCUSSION:

The revisions update the number of board members and terms of office, define the Board of Parks and Recreation as an advisory board, and identify the major duties of the Board including policy recommendations, facility and service recommendations, park naming, and participant grievances.

PRIOR COUNCIL ACTION:

City Council last revised Chapter 2.20 in 1995.

On February 23, 2009 the Economic and Community Development/Quality of Life and Tourism LRC reviewed potential revisions and voted 3-0 to keep the term of office at a two year term and reduce the number of members to nine. On May 18, 2009, the LRC reviewed the draft ordinance and once again discussed the number of members and terms and asked staff to bring the issue to the entire Council.

The ordinance before the Council for consideration reduces the number of members from 19 to nine and increases the term from two to four years.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

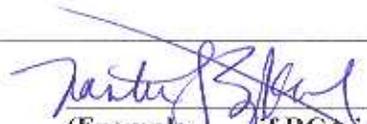
N/A

BOARD / COMMISSION ACTION:

On October 7, 2008, the Board of Parks and Recreation reviewed potential revisions and asked that Council consider their recommendation of an increase of the term of office to a four year term and maintaining 19 members.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD:  _____
(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA: _____

CITY MANAGER: _____ **DATE:** _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL),
CHAPTER 2.20 (BOARD OF PARKS AND RECREATION) IN ITS ENTIRETY**

WHEREAS, the ordinance governing the board of parks and recreation requires updating;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That Title 2 (Administration and Personnel), Chapter 2.20 (Board of Parks and Recreation) of the El Paso City Code be amended in its entirety as follows:

2.20.010 Membership--Appointment--Terms--Vacancies.

A. The board of parks and recreation shall be composed of nine members, effective on October 14, 2009, all of whom shall be residents of the city and known to be interested in parks and recreation. Appointments shall be made by the mayor and city council. Each member of the city council shall nominate one member to the board. The board members shall serve for terms of four years; provided, that the terms of office shall be staggered and terms shall expire in October. Successors will be appointed for four-year terms, except that appointments to vacancies occurring other than by expiration of a member's term of office shall be filled by appointment by the city council for the remainder of the unexpired term. Board members who are appointed to vacancies occurring other than by expiration shall be eligible to serve two full consecutive terms after the expiration of the unexpired term.

B. On October 14, 2009, the terms of all board members appointed at that time shall expire, and new appointments or reappointments to the nine member board shall be effective. If this expiration date changes the previously established expiration date for any board member's term, that term shall not count towards the two consecutive terms limit. Terms shall be staggered, selected by lot at the first board meeting after October 14, 2009. Four of the members shall serve for four years from that date and five members shall serve for two years from that date.

2.20.020 Members not to hold other public offices--Compensation.

A. No member of the board shall hold any other public office of honor, trust or profit in the government of the city or county during his term of office.

B. The members shall serve without pay.

2.20.030 Chair and vice-chair--Rules and regulations.

A. The board shall annually select from among its members a chair and a vice-chair. The board shall adopt rules and regulations for the government of its own proceedings as may be

deemed proper, not inconsistent with the ordinances and the Charter of the city and the laws of the state.

B. A quorum of the board of Parks and Recreation shall be a majority of the total number of the board members who have been appointed by city council at the time of the board meeting; provided however a quorum shall not be less than three. The chair shall have a vote in all matters. No final action shall be taken on any matter except pursuant to a simple majority vote of members present.

2.20.040 Secretary--Duties.

The director of the department of parks and recreation shall designate a department of parks and recreation employee to serve as the recording secretary and shall provide administrative and technical staff support to the board of parks and recreation.

2.20.050 Board Duties.

Except for those powers granted in Section 2.20.060, the board of parks and recreation shall act as an advisory committee to the mayor and city council in efforts to promote close cooperation between the City and all private citizens, institutions and agencies interested in the establishment and development of parks and recreation activities. The board of parks and recreation shall advise on the improvement and development of parks and recreation facilities, services and programs. The board of parks and recreation shall advise on park naming and shall review and provide input to the mayor and city council on other legislative matters submitted to the board by the director of the department of parks and recreation.

2.20.060 Unsportsmanlike conduct--Contract termination authority.

Unsportsmanlike conduct by a team, individual, team member, coach, sponsor or other such participant in a city-organized parks and recreation activity shall be deemed a breach of contract with the city, and the board of parks and recreation shall have the final authority, in the event of an appeal, to terminate the contract and prohibit authorization of future contracts for the terminated activity for a period of up to five years.

2. Except as herein amended, Title 2 of the El Paso City Code shall remain in full force and effect.

(signatures appear on following page)

ADOPTED this _____ day of _____, 2009.

CITY OF EL PASO

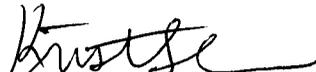
ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Kristen L. Choi
Assistant City Attorney



Nanette L. Smejkal, Director
Department of Parks and Recreation



PARKS & RECREATION ADVISORY BOARD

6/8/2009

Staff

Nanette L. Smejkal, Director
Board Liaison
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Smejkalnl@elpasotexas.gov

Maggie Binkley
Administrative Assistant to the Director/Recording Secretary
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Binkleymt@elpasotexas.gov

Members

(1) Henry Stokes, Chair
5113 Mumm Lane (24)/ 6400 Delta Dr. (05) Work
El Paso, TX 79924
755-6525 (Home) 774-0447/849-2000 (Work)
(Cell) 252-3890
E633@elp.rr.com

Mayor (Cook)
1st Term 10/2005-10/2007
2nd Term 10/2007-**10/2009**

(2) **Vacant**

Mayor (Cook)
1st Term 10/2008 – 10/2010

(3) Brian D. Wickstrom
712 Meadowlark Drive
El Paso, TX 79922
(734) 474-0715
wick@utep.edu
www.utepathletics.com

Mayor (Cook)
1st Term 10/2008 - 10/2010

(4) Jeannine Kennedy
4016 Flamingo Drive
El Paso, TX 79902
(915) 542-0717
jkennedy@elp.rr.com

District 1 (Lilly)
Replaced Maria Trunk
Unexpired Term
01/2009 – **10/2009**

(5) David Turner, Vice Chair
5755 Kingsfield Avenue
El Paso, TX 79912
833-0202 (Home)
Daveturner@elp.rr.com

District 1 (Lilly)
1st Term 10/2006-10/2008
2nd Term 10/2008-10/2010

- (6) Ruben S. Robles
3101 Copper Avenue (H)
El Paso, TX 79930
562-1977 (H) 544-1144 (B)
310 N. Mesa, Suite 700 (01) (B)
Rrobles@rbch.net
- District 2 (Byrd)
Replaced Diego Amigo
Unexpired Term
10/2007 – **10/2009**
- (7) James H. Tolbert
2701 Frankfort
El Paso, TX 79930
425-577-9808
Jimhtolbert@elp.rr.com
- District 2 (Byrd)
1st Term 10/2008-10/2010
- (8) Francoise A. Feliberti
10500 Tomwood Avenue
El Paso, TX 79925
598-6907
Ffeliberti@aol.com
- District 3 (Lozano)
1st Term 10/2007–**10/2009**
- (9) Trinidad Munoz
411 Lesa Lane
El Paso, TX 79915
867-9359
Trini.munoz@nteu.org
- District 3 (Acosta)
1st Term 10/2008-10/2010
- (10) William Medrano
9424 Stahala Drive
El Paso, TX 79924
751-6940/892-1266
elgutcher@aol.com
- District 4 (Castro)
Replaced Gary Walford
Unexpired Term
10/2007 – **10/2009**
- (11) Frederick J. Shuford
6053 Quail
El Paso, TX 79924
751-7470 (H)
Fredshuford@yahoo.com
- District 4 (Castro)
1st Term 10/2006-10/2008
2nd Term 10/2008 – 10/2010
- (12) Michael Edwin Armstead
3105 Tierra Bowles
El Paso, TX 79938
568-3407
Michael.armstead1@us.army.mil
- District 5 (R.Quintana)
1st Term 10/2008-10/2010
- (13) Richard I. Falvo
P.O. Box 20500
El Paso, Texas 79998
831-3336 (W) 227-5982 (C)
rfalvo@epcc.edu
- District 5 (R. Quintana)
1st Term 10/2008 – 10/2010

- (14) Rodolfo A. Troncoso
1409 Stone View Way
El Paso, TX 79925
637-1668 (H) 937-2000 (W)
troncoso4@yahoo.com
- District 6 (Holguin)
1st Term 10/2008-10/2010
- (15) **Vacant**
- District 6 (Holguin)
1st Term 10/2008 – 10/2010
- (16) **Vacant**
- District 7 (S. Ortega)
1st Term 10/2007-10/2009
- (17) Ralph T. Cloud
1043 Fray Place
El Paso, TX 79907
592-5335/637-5375
Rcloud@elp.rr.com
- District 7 (S. Ortega)
1st Term 10/2007-**10/2009**
- (18) Matthew Carroll
1011 N. St. Vrain
El Paso, TX 79902
544-8563 (Home)
- District 8 (O'Rourke)
1st Term 10/2005 – 10/2007
2nd Term 10/2007-**10/2009**
- (19) Carl R. Pataky
1525 Via Appia Street
El Paso, TX 79912
584-9306
cpataky@flash.net
- District 8 (O'Rourke)
1st Term 10/2005 – 10/2007
2nd Term 10/2007-**10/2009**

Term expirations occur on October 14th

Park Board Members
Attendance Record
Oct 2008 - Sep 2009

Shade = Absent														
X = Present														
V = Vacant														
Area		Oct-08	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Present
Mayor	Henry Stokes	X	X		X	X	X	X	X	X				8 of 9
Mayor	Brian Wickstrom	X												3 of 9
Mayor		V	V	V	V	V	V	V	V	V				0 of 9
Dist 1	David Turner	X	X		X	X	X	X	X	X				8 of 9
Dist 1	Maria Trunk	X	Resigned V	V	V	Jeannine Kennedy X	X	X	X	X				6 of 9
Dist 2	Ruben Robles	X		X	X	X	X		X					6 of 9
Dist 2		V	James Tolbert X	X	X	X	X		X					6 of 9
Dist 3	Francoise Feliberti	X	X			X	X			X				5 of 9
Dist 3		V	Trinidad Munoz X		X	X								3 of 9
Dist 4	William Medrano	X	X	X	X	X	X	X	X	X				9 of 9
Dist 4	Frederick Shuford	X			X	X	X	X		X				6 of 9

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Oct 2008 - Sep 2009

Shade = Absent														
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Area		Oct-08	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Present
Dist 5	Olga Holguin X		Michael Armstead X	X		X	X	X		X				7 of 9
Dist 5	Robert Gonzales X	V	V	V	V	V		Richard Falvo X	X					3 of 9
Dist 6	Rodolfo Troncoso				X	X		X	X	X				5 of 9
Dist 6	Hector Munoz	X		Resigned V	V	V	V	V	V	V				1 of 9
Dist 7	Ralph Cloud	X	X	X	X	X			X					7 of 9
Dist 7	Bill Sparks X	X	X	X	X	X		X	X	Resigned V				7 of 9
Dist 8	Matt Carroll	X	X	X	X	X	X	X	X	X				9 of 9
Dist 8	Carl Pataky	X		X	X	X	X	X		X				7 of 9