

# MINUTES

## COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

Two Civic Center Plaza 8<sup>th</sup> Floor  
Community Development Conference Room

Thursday, March 2, 2006

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There being a quorum; Jim Welshimer called the meeting to order at 5:30 p.m.

### MEMBERS PRESENT

Jim Welshimer  
Billie Brown  
Trini Acevedo  
John Doering  
Ana Duenez  
Barbara Esparza

### MEMBERS ABSENT

Miguel Grijalva

### STAFF PRESENT

Nathalie Prise, CD Director  
Anthony Shaar, Grants & Program Administrator  
Eleanor Love, Senior Grants Planner  
Bob Gott, Senior Grants Planner  
Judy Emmons, Grants Planner  
Kevin Pitts, Grants Planner  
Yolie Cedillo, Recording Secretary

### Agenda

1. **Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**

**Item 1:** Billie Brown makes a motion and is seconded by Ana Duenez to excuse Miguel Grijalva from the meeting.

2. **Approval of the Steering Committee Minutes of February 9, 2006, February 14, 2006 and February 16, 2006 – Jim Welshimer, Chairperson**

**Item 2:** Jim Welshimer remarks that the minutes of February 9, 2006 have a misspelled name. *Charles Roach* of Hospice should read **Charles Roark**.

Billie Brown makes a motion and is seconded by Trini Acevedo to approve the minutes of February 9, 2006, February 14, 2006 and February 16, 2006. Motion passes unanimously.

**3. Review of the Following 32nd Year (2006-2007) Non-Profit Public Facilities Proposals:**

- A. Center Against Family Violence (HVAC and Miscellaneous Upgrades)**
- B. Child Crisis Center (Emergency Shelter and Crisis Nursery Renovations)**
- C. El Paso Rehabilitation Center (Facility Renovations: (1) New Playground Equipment; and (2) Landscaping)**

**Item 3:** Representatives from the listed agencies make brief presentations regarding their projects. Vania Franco, a Drafting student from Montwood High School makes a presentation describing the theme for the indoor playground to be built at the Child Crisis Center. All agency representatives, engineers and architects in support of the project; including the student respond to questions from the Steering Committee members.

Project rating sheets are filled out by Steering Committee members for each project and are collected by Eleanor Love.

**4. Citizen Comments on Item #3**

**Item 4:** Patricia C. Franco comments that she had never attended a public meeting before and commends the Community Development Department for the excellent work they do throughout the City that will benefit the citizens of El Paso.

**5. Presentation on the Status of Currently Funded CDBG Projects - Bob Gott, Community Development**

**Item 5:** Bob Gott makes a presentation regarding the status of ongoing projects taking place throughout the city and entertains questions from the Steering Committee.

**6. Adjournment**

Meeting is adjourned at 7:00 p.m.