

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 18, 2014 – 5:30 p.m.**  
**701 Montana Avenue**  
**Pat O'Rourke Recreation Center – Park Conference Room**

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**Members Present**

Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Ismael Olivas  
Joyce Palmer  
Luis Salazar

**Members Absent**

None

**Late Arrivals**

Jorge Diaz at 5:49 p.m.

**Early Departures**

None

**Staff Present**

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Rudy Reyes, Senior Grant Planner  
Roxanne Varela, Grant Planner  
Raquel Garcia, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of February 11, and February 13, 2014 – Joyce Palmer, Chair
3. Presentations Regarding Proposed Funding Allocations for the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Proposals:
  - A. El Paso Independent School District Playground/Park Share Projects – District 2
    - (1). Bassett Middle School Improvements
    - (2). Hillside Elementary School Improvements
    - (3). Lee Elementary School Improvements
    - (4). Ross Middle School Improvements
    - (5). Travis Elementary School Improvements
  - B. McCall Neighborhood Center Improvements – District 2
  - C. YWCA Sara McKnight Transitional Living Center Improvements – District 2
4. Adjournment

**Item 1: Call to order**

There being a quorum, Joyce Palmer called the meeting to order at 5:35p.m.

**Item 2: Steering Committee Absences**

A motion was made by Carol Molloy, seconded by Luis Salazar, to excuse the absence of Jorge Diaz.

AYES: Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

A motion was made by Steve Nordberg, seconded by Carol Molloy to rescind the motion to excuse Jorge Diaz.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: None

**Item 3: Approval of Steering Committee Minutes**

A motion was made by Carol Molloy, seconded by Carla Monsisvais and unanimously passed to approve the February 11, 2014, minutes as presented.

AYES: Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

A motion was made by Steve Nordberg, seconded by Carol Molloy to approve the minutes of February 13, 2014, as presented.

AYES: Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

**Item 4: Presentations Regarding Proposed Funding Allocations for the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Proposals:**

- A. El Paso Independent School District Playground/Park Share Projects – District 2
  - (1). Bassett Middle School Improvements
  - (2). Hillside Elementary School Improvements
  - (3). Lee Elementary School Improvements
  - (4). Ross Middle School Improvements
  - (5). Travis Elementary School Improvements
- B. McCall Neighborhood Center Improvements – District 2
- C. YWCA Sara McKnight Transitional Living Center Improvements – District 2

**Item 5: Adjournment**

The meeting was adjourned at 7:16 p.m.