



## PARKS & RECREATION ADVISORY BOARD

March 3, 2009

6:00 p.m. Memorial Senior Center  
1800 Bryon, El Paso, TX

### MINUTES

Members Present: 12

Henry Stokes, Chair, David Turner, Vice Chair, Carl Pataky, Ruben Robles, William Medrano, James Tolbert, Matthew Carroll, Fred Shuford, Ralph Cloud, Michael Armstead, Francoise Feliberti, Jeannine Kennedy

Members Absent: 4

Trinidad Munoz, Rodolfo Troncoso, Bill Sparks, Brian Wickstrom

Member Vacancies: 3

Staff Present: *Nanette Smejkal, Director, Joel McKnight, Assistant Director, Judy Weiss, Assistant Director, Maggie Binkley, Administrative Assistant*

Agenda Item # 1. Meeting Called to Order

Henry Stokes, Chair, called meeting to order at 6:02 p.m.

Agenda Item # 2. Approval of Minutes: February 3, 2009

Motion by David Turner to approve the February 3, 2009 minutes as written. Second by Carl Pataky. Motion carried (unanimous).

Agenda Item # 3. Parks and Recreation Staff Announcement and Recognitions

Parks and Recreation Director, Nanette Smejkal, hi-lighted calendar and newsletter in agenda packet.

Motion was made by Henry Stokes, Chair, to move Item 7 up. Second by David Turner. Motion passed. 10 ayes, 0 opposed, 2 abstained (James Tolbert & Michael Armstead)

Agenda Item #7. Discussion and Action: Determination of Board Goals and Objectives.

Discussion held on a questionnaire developed by Carl Pataky. Members are asked to submit input and Carl will compile and submit to recording secretary (Maggie Binkley) for distribution in the April agenda packet. (Handout)

Motion by Chair, Henry Stokes to accept format for input for Board goals and objectives. Second by Carl Pataky. Motion carried (unanimous)

*Henry Stokes departed meeting at 6:20 p.m. Meeting continued with David Turner, Vice Chair, presiding.*

Agenda Item # 4. Petitions and Communication from the Public

None

Agenda Item # 5. Discussion and Action: Presentation of Saipan-Ledo Park Pond Conceptual Plan  
Richard Garcia, Park Planning and Development Manager, introduced consultants for Saipan-Ledo Park Pond Conceptual Plan.

Bobby Gonzales, Quantum Engineering, Debra Hradek, Sites Southwest, presented the concept. Discussion ensued on tree lines, drainage, parking, handicap access, fencing, park equipment and facilities, funding. Motion to endorse made by James Tolbert. Second by Matthew Carroll. Motion carried. (Unanimous)

Agenda Item #6. Discussion and Information: Update on Central Recreation Center Construction Project

Richard Garcia introduced Sam Rodriguez, Engineering Department, to update the Board on the status of the Central Recreation Center Project. Steve Dominquez, Mijares-Mora Architects, presented project components, floor plans, and answered questions.

Agenda Item #8. Subcommittees:

- a. Discussion and Action: Open Space Committee – No report
- b. Discussion and Action: Naming Committee  
Michael Armstead reported, two of the three applications heard at the committee meeting on 03/03/09 were tabled. One application is endorsed and will be brought to Board in April.
- c. Discussion and Action: Grievance Committee – No report
- d. Discussion and Action: Appointments to Subcommittees - Fred Shuford appointed to Naming, Jeannine Kennedy appointed to Grievance, Jim Tolbert removed from Grievance. Unanimous approval.

9. Adjournment

Meeting adjourned at 7:05 p.m.