



## BOARD OF PARKS AND RECREATION

April 13, 2015

5:30 p.m. Basement Thorman Conference Room  
801 Texas Ave., City Bldg. 3, El Paso, Texas

### MINUTES

Members Present: 6

District 3 – Deanna A. De La Cruz  
District 5 – Theresa Welch Fordham  
District 6 – Francoise A. Feliberti  
District 7 – Sylvia Carreon  
District 8 – Ana P. Roush

Members Absent: 1

District 1 – David Turner  
District 4 – Roy Gilyard

Vacancies: 2

Mayor – Vacant  
District 2 – Vacant

City Staff Present

*Parks and Recreation*

Paula Powell, Parks and Recreation Assistant Director  
Joel McKnight, Parks and Recreation Assistant Director  
Marci Tuck, Open Space, Trails and Park Coordinator  
Steve Lunsford, Land Management Superintendent  
Wright Stanton III, Aquatics Manager  
Maggie Binkley, Administrative Assistant

*Facilities/Fleet Services*

Victor Rivera, Facilities Superintendent

*City Attorney*

None present

Public Present

Elaine Williamson, Bill Sparks, Marilyn Guida

1. Agenda Item #1. Meeting Called to Order  
Theresa Welch Fordham, Chair, called the meeting to order at 5:31 p.m.
2. Agenda Item #2. Approval of Minutes: March 9, 2015  
Motion by Sylvia Carreon to approve minutes as written. Second by Deanna De La Cruz. Motion carried (unanimous).
3. Agenda Item #3. Call to the Public (for items not on the agenda)  
None

4. Agenda Item #4. Update and Discussion: Facility Maintenance Activities – Victor Rivera, Facilities Maintenance Superintendent

Victor Rivera, Maintenance Superintendent reviewed the following activities:

- Completing Air Conditioners
- Outdoor Pools are ready
- Working with Parks and Museum on Dia De Los Niños
- Vandalism on the Westside Sports Complex

5. Agenda Item #5. Discussion: Amendment to Interlocal Agreement between the City of El Paso and Socorro Independent School District – Paula Powell, Assistant Parks and Recreation Director

Paula Powell, Assistant Parks and Recreation Director, reported the agreement went to City Council and was approved. Construction to start in June and finish at the end of summer.

6. Agenda Item #6. Discussion: Summer City Pool Hours – Wright Stanton III, Aquatics Manager

Wright Stanton, Aquatic Manager, reviewed the Summer City Pool Hours Schedule included in the packet. Discussion ensued on the following items:

- Days of Operation – 7 days a week starting June 15, 2015
- Open Memorial 30 – 31, 2015
- Swim classes registration starts May 23, 2015
- Three (3) Lifeguard Classes added this year

*Late arrival Ana Roush 5:42 p.m.*

7. Agenda Item #7. Discussion and Action: Site Selection for FY14 “Excellence in Park Design” by Private Developer Award – Marci Tuck, Open Space, Trails and Parks Coordinator

Marci Tuck, Open Space, Trails and Parks Coordinator, presented a PowerPoint outlining the candidates for the Excellence in Park Design Award. Discussion ensued on each design and park amenities.

Motion by Francoise Feliberti to forego awarding a Private Developer the “Excellence in Park Design” for this year. Seconded by Ana Roush. Motion carried (unanimous).

8. Agenda Item #8. Discussion: Parkland Fee Refund for Open Space – Tracy Novak, Parks and Recreation Director

In the absence of Mr. Tracy Novak, Paula Powell, Assistant Parks and Recreation Director, reviewed the Parkland Fee Refund with the Board. Discussion ensued on the new ordinance in place.

9. Agenda Item #9. Distribution: Tierra Del Este Park parcel addresses

Paula Powell, Assistant Parks and Recreation Director, directed the Board to their packets which included the Tierra Del Este Park parcel addresses.

*Noted: A point of order was raised by recording secretary Maggie Binkley, violation of the rules: item was for “Distribution” and not “discussion” Chair acknowledges, “point well-taken” with no further discussion.*

10. Reports on Recent Activity

- a. Recent City Council Agenda Items List
- b. Upcoming Committee Meetings List
- c. Land Acquisition List
- d. Parks and Recreation Construction Projects Lists

Paula Powell, Assistant Parks and Recreation Director, stated the reports on recent activity referenced above are included in the packet and are also public record on the City's website.

Discussion followed on the following items:

- Keystone Heritage Park – Restrictive Covenants
- April Pools Day
- Parkland Dedication

11. Agenda Item #10. Discussion and Action: Subcommittee Assignments (as needed)

Theresa Welch Fordham, Chair, called for nominations for alternates on subcommittees. Hearing none, the discussion was quashed. No action taken.

12. Agenda Item #11. Discussion: Identify Items for Future Agendas

- Discussion – Parking at City #3
- Discussion - Update on all pools (Bond issue)
- Discussion - Food trucks vs. concession stands
- Legal – Rules of Order
- Clarification on fees for rental of shelters
- Dog Waste Ordinance (Fines & Enforcement)
- Park Board Replacements

13. Adjournment - 6:17 p.m.

Minutes submitted by Maggie Binkley, Administrative Assistant