



## BOARD OF PARKS AND RECREATION

May 17, 2010

5:30 p.m., 10<sup>th</sup> Floor Small Conference Room  
2 Civic Center Plaza, El Paso, TX

### MINUTES

Members Present: 4

David Turner, James Tolbert, Janet Selzer, Jennifer Barr-Ardovino

Members Absent: 3

Ralph Cloud, Brian Wickstrom, Luis Ruiz

Member Vacancies: 2

Staff Present: Nanette Smejkal, Parks and Recreation Director, Joel McKnight, Assistant Director, Judy Weiss, Assistant Director, Greg Reynolds, Park Superintendent, Maggie Binkley, Administrative Assistant

1. Agenda Item #1. Meeting Called to Order

David Turner, Chair, called the meeting to order at 5:40 p.m. and welcomed new Board Member Jennifer Barr-Ardovino.

2. Agenda Item #2. Approval of Minutes: April 19, 2010

Motion by James Tolbert to approve the April 19, 2010 minutes. Second by Janet Selzer. Motion carried (unanimous).

3. Agenda Item #3. Call to the Public (for items not on the agenda)

None.

4. Agenda Item #4. Parks and Recreation Staff Announcements and Recognitions

Parks and Recreation Director Nanette Smejkal highlighted the calendar and newsletter included in the agenda packet. She informed the Board of the debut of Activenet, an automated and online program giving the community the convenience of registration for programs and activities via the internet. Chair Turner requested a presentation on Activenet on a future agenda.

Nanette Smejkal introduced the new Parks Superintendent, Greg Reynolds.

5. Agenda Item #5. Discussion and Information: Overview of Parks and Recreation Department FY11 Operating Budget Proposal.

Nanette Smejkal, Director, reviewed the Parks and Recreation's FY11 proposed budget. Discussion ensued on line items, grant programs and capital expenditures.

Assistant Director Joel McKnight, responded to inquiries on signage, park inventory and linear trail maintenance. Discussion followed on a proposal to establish a paddling (canoe/kayak) trail along the Rio Grande.

Assistant Director Judy Weiss, reported on recreation/senior center operating hours, fees and surveys conducted by staff.

Nanette Smejkal reported a projected revenue goal of 3.8 million. Discussion ensued on fee schedule calculations, standardized charges and new automated procedures.

6. Agenda Item #6. Discussion and Action: Subcommittee Assignments (as needed)

Motion by James Tolbert to appoint Jennifer Barr-Ardovino to the Tree Subcommittee. Second by Janet Selzer. Motion carried (unanimous).

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

- Activenet (presentation targeted for July)
- Report on herbicides/pesticides

Adjournment – Meeting was adjourned at 6:50 p.m.