



MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, July 10, 2007
6:00 p.m.
Memorial Park Senior Center
1800 Byron Street

Members Present

Eileen Karlsruher, Chairperson
Henry Stokes, Vice Chair
Mitch Doblado
Jaime Barceleau
Alma Wilson
Robert Gonzales
Matthew Carroll
David Turner
Jennifer Matthews
Thomas Carter
Olga Holguin
Mary Lyerly
Carl Pataky

Members Absent

Daniel Delahaye
Hector Munoz
Joel Barrios
Gail Caldwell
Alice Davis
Fred Shuford

Staff Present

Barry Russell, Interim Dir.
Lucy Martinez, Rec. Sec.
Joe Rodriguez, Rec. Serv. Mgr
Pete Dunavant, Admin Analyst
Joe Rodriguez, Recreation
Services Manager
Doug Barnes, Sports Director

Late Arrivals/Early Departures: Carl Pataky arrived at 7:40 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:00p.m.
2. **Motion to approve June 5, 2007 minutes made by Jaime Barceleau; seconded by Henry Stokes; all in favor; motion past unanimously.**
3. **Petitions and Communications from the Public:** None Given
4. **Parks and Recreation Staff Announcements and Special Recognitions:**
 - a) Welcome of new staff member to the Parks and Recreation Department, Wright Stanton, Aquatics Director
 - b) Jim Carrillo, Vice President and Director of Planning for Half Associates discussed working with the redoing of the Subdivision Ordinance in accordance with Parkland Dedication Ordinance. A draft will be available to the board for the August 2007 meeting
 - c) Joe Rodriguez, Parks Recreation Services Manager, invited the board and public to a special event at Memorial Park Reserve Area on Sunday, July 15, 2007 at 6:30 pm for the Monthly Walk, line dance demonstration followed by a concert at 7:30 pm. Friday, July 13, 2007 at 4:00 pm there will be a swimming at the Tigua Indian Reservation
5. **Presentation and Award by Lisa Degliantoni, Editor of El Paso Magazine to City of El Paso Parks and Recreation Department:** Ms. Degliantoni was not present; Barry Russell displayed the awards for best park to Madeline park and best playground to White Spur Park.

6. **Proposed User Fee Changes for FY 2008 by Pete Dunavant, Administrative Analyst:**
Motion to approve User Fee Changes for FY 2008 made by Jaime Barceleau; seconded by Henry Stokes; all in favor; motion past unanimously.

7. **Discussion and Action on Formation of a Playful City Subcommittee by Barry Russell:** As per Mr. Russell this committee would only meet on a quarterly base to receive reports on block grants, Texas Parks & Wildlife monies, to offer children programs and to review the staff's annual action plan for play. This committee ensures programs run in proper manner. **Motion to have the Park Board serve as subcommittee for Playful City made by David Turner; seconded by Henry Stokes, all in favor; motion past unanimously.**

9. **Discussion and Information on Sports Grievance Procedures:** Further discussion and meetings will be held for revising Grievance Procedures. Standardized forms will be used by all Parks Departments.

8. **Meeting adjourned at 7:55 p.m.**