



## PARKS AND RECREATION ADVISORY BOARD

February 12, 2018

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

### Minutes

Members Present: (8)

Mayor – Adrienne Moody  
District 1 – Romaree Friedman Herbert  
District 2 – David J. Ochoa  
District 3 – Edward Frausto  
District 4 – Julia Smith  
District 5 – Theresa Welch Fordham (Vice Chair)  
District 7 – Sylvia Carreon (Chair)  
District 8 – Simon Chandler

Members Absent: (0)

Vacancies: (1)

District 6 – Vacant

City Staff Present

Tracy Novak, Director  
Elsa Ramirez, Board Recording Secretary  
Joel McKnight, Assistant Director  
Steve Lunsford, Land Management Superintendent  
Victor Rivera, Facilities Maintenance Supervisor (*Absent*)

City Attorney – Legal

Leslie Jean-Pierre, Assistant City Attorney

Public Present

None

1. Agenda Item #1. Meeting Called to Order  
Simon Chandler, Chair, called the meeting to order at 5:30 p.m.

2. Agenda Item #2. Approval of Minutes: January 8, 2018

*Motion by David J. Ochoa to accept minutes as written, seconded by Sylvia Carreon. 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:** Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor

Victor Rivera, Facilities Maintenance Supervisor, was not able to make meeting. Item will be moved to next month.

5. Agenda Item #5. Discussion and Action: Update on Scattered Flat Fields Presentation to City Council – Tracy Novak, Director

Tracy Novak, Director, presented an update to the Board on the Scattered Flat Fields.

A discussion was held with Board members on this item.

Simon Chandler, Chair, made a recommendation for Option 1.

*Leslie Jean-Pierre noted that Board members could not deviate from main item being discussed.*

*Motion by David J. Ochoa to recommend to City Council the Scattered Flat Fields, Option 1 to approve, seconded by Romaree Friedman Herbert. Motion carried. (unanimous)*

6. Agenda Item #6. Subcommittees:

a. **Discussion and Action:** Subcommittee Assignments (as needed)

None

b. **Discussion and Action:** Pending Subcommittee Recommendations (as needed)

None

7. Agenda Item #7. Reports on Recent Activity

a. Recent City Council Agenda Items List

b. Upcoming Committee Meetings List

c. Land Acquisition List

None

d. Parks and Recreation Construction Projects List

A discussion was held with Board members on items they had questions on for these items.

8. Agenda Item #10. Discussion: Identify Items for Future Agendas

Nothing identified by Board members.

9. Adjournment – 6:19 p.m.

Minutes submitted by Elsa Ramirez, Board Recording Secretary