



**MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING**

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

Members Present

Eileen Karlsruher, Chairman
Henry Stokes, Vice Chair
Carl Pataky
Matthew Carroll
Robert Gonzales
Joel Barrios
Daniel Delahaye
Jennifer Matthews
Dr. Thomas Carter
Alice Davis
Alma Wilson
David Turner
Olga Holguin
Jaime Barceleau

Members Absent

Mitch Doblado
Hector Munoz
Mary Lyerly
Gail Caldwell

Staff Present

Dr. Norman C. Merrifield, Dir.
Barry Russell, Assist. Dir.
Lucy Martinez, Rec. Secretary
Doug Barnes, Sports Dir.

Late Arrivals/Early Departures: None

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:00 p.m.
2. **Motion to approve January 9, 2007 minutes made by Jaime Barceleau; seconded by Henry Stokes; all in favor; motion carried.**
3. **Petitions and Communications from the Public:** None given
4. **Vista Del Valle Park Issues by Isidro Barreras of Cielo Vista Neighborhood Association:** Mr. Barreras was not present.
5. **Information Only:** El Paso Parks and Recreation Department has been awarded an Excellence in Planning Award for the Master Plan by the Texas Parks and Recreation Association.
6. **Discussion and Action on Subcommittee Assignments for the Park Board:** Volunteers to the following subcommittees were requested: Park Naming, Sports Grievance, Aquatics and Master Plan/Governance Committee.
7. **Update and Discussion on Park Districts and Reallocation of Money Used:** Barry Russell stated that final report is being drafted to go to the City Manager and CPC in about one week. New report will be presented to the Parks Advisory Board next month.
8. **Motion to adjourn made by Alice Davis; seconded by Olga Holguin; all in favor; meeting adjourned at 7:00 p.m.**