



## PARKS AND RECREATION ADVISORY BOARD

July 9, 2018

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

### Minutes

#### Members Present: (7)

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

#### Members Absent: (2)

District 1 – Romaree Friedman Herbert  
District 6 – Sandra Olivar

#### City Staff Present

Tracy Novak, Director  
Elsa Ramirez, Board Recording Secretary  
Joel McKnight, Assistant Director  
Joe Rodriguez, Interim Assistant Director  
Wright Stanton III, Recreation Programs Manager-Aquatics  
Victor Rivera, Facilities Maintenance Supervisor  
Kevin W. Smith, Capital Improvements Program  
Administrator

#### 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.  
  
*Adrienne Moody, Board member, arrived at 5:32 p.m.*
2. Agenda Item #2. Approval of Minutes: June 11, 2018  
Simon Chandler, Chair, asked the Board members if they had time to review the minutes and approve.  
  
*Motion by Theresa Welch Fordham 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:** Vandalism in spray parks and prevention – Wright Stanton III, Recreation Programs Manager-Aquatics

Wright Stanton III, Recreation Programs Manager-Aquatics, gave the Board a presentation on this topic.

A discussion was held with Board on this topic.

5. Agenda Item #5. **Discussion and Presentation:** Regional waterpark update – Kevin W. Smith, Capital Improvements Program Administrator, Engineering & Construction Management

Kevin Smith, Capital Improvements Program Administrator, gave the Board a presentation on this topic. Mr. Smith mentioned to the Board that all updates can be found at the following link: [elpasotexas.gov/waterparks](http://elpasotexas.gov/waterparks).

A discussion was held with Board on this topic.

6. Agenda Item #6. **Update and Discussion:** Facilities Maintenance Activities – Victor Rivera, Facilities Maintenance Supervisor

Victor Rivera, Facilities Maintenance Supervisor, reported:

- Vandalism has gone down, mainly due to Flash Cams
- Working on end of year budget
- Looking at priorities for next fiscal year
- Public safety

*Wright Stanton III, Recreation Programs Manager-Aquatics, left at 6:43 p.m.*

*Victor Rivera, Facilities Maintenance Supervisor, left at 6:43 p.m.*

7. **Subcommittees:**

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

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

8. Agenda Item #7. **Reports on Recent Activity**

- Recent City Council Agenda Items List
- Upcoming Committee Meetings List
- Land Acquisition List - None
- Parks and Recreation Construction Projects List

Board members has a discussion on some of construction projects listed in 8.d.

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

1. Invite Capital Improvements Department to make presentation on recreation centers to be built
2. Invite Community Development - NIP to attend September Board meeting.
3. Tournament updates from staff

Tracy Novak, Director, invited the Board to the Grand Opening of the Eastside Sports Complex this Thursday, July 12, 2018. A flyer will be sent by email to all Board members.

10. Adjournment – 6:54 p.m.

Minutes submitted by Elsa Ramirez, Board Recording Secretary