



REVISED

ADVISORY BOARD MINUTES

CITY DEVELOPMENT DEPARTMENT

Wednesday, June 11th, 2014, 3:00 P.M.

2nd Floor, Franklin Room

City Hall, 300 N. Campbell St.

Members Present: 6

Chair Katrina Martich, Vice-Chair Joseph Nester, Edward Beck, Richard Teschner, Patricia White, Charlie Wakeem

Members Absent: 3

Lois Balin, Bill Addington, Maria Teran

Vacancies: 0

City Development Department Staff:

Elizabeth Gibson, Lead Planner; David Coronado; Development Program Manager

Others Present:

Karla Nieman, Assistant City Attorney, Legal; Lupe Cuellar; EPWU-PSB; Alan Shubert, EPWU-PSB; Marci Tuck, Open Space, Trails and Parks Coordinator, Parks & Recreation; Marshall Carter Tripp, public

1. Meeting Called to Order

Chair Martich called the meeting to order at 3:09 p.m.

2. Call to the Public (items not listed on the agenda)

None.

3. Discussion and Action

a. Approval of Minutes: May 14th, 2014

Chair Martich asked Board Members if they had any additions, corrections, and/or revisions. *There were none.*

MOTION:

*Motion made by Mr. Beck, seconded by Mr. ~~Teschner~~ **Teschner** and **UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR MAY 14TH, 2014.***

b. Changes to the Agenda.

4. Update: The design and construction of stormwater improvements affecting the Palisades Canyon Park. Contact: Alan Shubert, ashubert@epwu.org

Chair Martich, Vice-Chair Nester and Board Members Teschner, Wakeem and White commented.

The following city staff commented on and/or responded to questions:

1. Mr. Alan Shubert, EPWU-PSB
2. Ms. Marci Tuck, Parks & Recreation
3. Mr. David Coronado, City Development Department

Ms. Carter-Tripp, member of the public, commented.

5. **Discussion and Action:** An update and deliberation regarding the acquisition of properties with stormwater funding and the placement of the property on the Open Space Advisory Board Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5). Contact: Lupe Cuellar, lcuellar@epwu.org

Chair Martich, Vice-Chair Nester and Board Members Wakeem, Beck, White, and Teschner commented.

The following City staff commented:

1. Ms. Lupe Cuellar, EPWU-PSB
2. Mr. David Coronado, City Development
3. Ms. Elizabeth Gibson, City Development
4. Ms. Karla Nieman, Legal
5. Ms. Marci Tuck, Parks & Recreation

NO ACTION WAS TAKEN.

6. **Discussion and Action:** An update on the following *Open Space Master Plan* Project Areas:
 - a. Priority One, Near Mountain Front Face of Franklin Mountains; and
 - b. Priority Two, "Mountains to River" Arroyo System North of Transmountain Rd.

Contact: Marci Tuck, TuckMJ@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Wakeem, Teschner, White, and Beck commented.

The following City staff commented:

1. Ms. Marci Tuck, Parks & Recreation
2. Ms. Elizabeth Gibson, City Development
3. Mr. David Coronado, City Development
4. Ms. Karla Nieman, Legal

NO ACTION WAS TAKEN.

The Open Space Advisory Board took a brief recess prior to discussing the following agenda item.

7. Update and Discussion: Review of the *Open Space Master Plan* “Implementation Plan for Open Space Preservation” – Regulation Methods.

Contact: Elizabeth Gibson, gibsonek@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Beck, Teschner, White, and Wakeem commented.

The following City staff commented:

1. Ms. Elizabeth Gibson, City Development
2. Ms. Karla Nieman, Legal
3. Ms. Marci Tuck, Parks & Recreation
4. Mr. David Coronado, City Development

NO ACTION WAS TAKEN.

Dr. Teschner left the meeting prior to discussion on agenda item 8.

8. Discussion: Items for Future Agendas.

- **Discussion and Action:** An update on the following *Open Space Master Plan* Project Areas:
 - a. Priority One, Near Mountain Front Face of Franklin Mountains
 - b. Priority Two, “Mountains to River” Arroyo System North of Transmountain Rd.
- Priority Areas a.3 through a.7.
- Update on Quality of Life Bonds
- Update on NOS (Natural Open Space)
- NOS Subcommittee Report
- Recommendations Quarterly Report
- Update on land donation (Guillermo Sotomayor, Real Estate Manager)

9. Adjournment

MOTION:

*Motion made by Mr. Beck and seconded by Ms. White and **UNANIMOUSLY CARRIED TO ADJOURN THE MEETING.***