



**AGENDA
JAN 10, 2019
SAN ANTONIO RIVER AUTHORITY
BOARD ROOM
100 EAST GUENTHER STREET
8:30 A.M.**

1. Welcome and Introductions- Jerry Geyer
2. Approval of Meeting Notes
3. Subcommittee Business *(10 minutes)*
 - a. Start Time Vote
 - b. February Subcommittee Date Discussion
 - c. Other Items
4. Communications – Monica Trevino-Ortega, SARA *(10 minutes)*
 - a. Tribute to Commissioner Paul Elizondo
 - b. Consulado General de Mexico – Mario Schjetnan Exhibit
5. Design and Construction Activity Update – Kerry Averyt, SARA *(20 minutes)*
 - a. Phase 1.2 Design & Construction Update
 - b. Commerce St. & Dolorosa St. Coordination
 - c. Budget
6. Operations & Maintenance – Kristen Hansen, SARA *(10 minutes)*
 - a. Plaza de Fundación & Scooter Updates
 - b. Holiday Lighting & Vandalism
7. Art Update – Carrie Brown, SARA *(5 minutes)*
 - a. Programming Updates
 - b. Temporary Art Updates
8. Calendar Items
 - a. Jan. 17 - Reconciling City & Nature Exhibit 6pm
 - b. Jan. 22 – Temporary Art Closing Reception
 - c. Feb. Subcommittee Meeting
9. Comments from the Public *(5 minutes)*
10. Adjourn