

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



February 10, 2022

9:00 am

VIDEO CONFERENCE

### 1. CALL TO ORDER

The meeting was called to order by Chairman Geyer at 9:05am.

### 2. ATTENDING

#### SUBCOMMITTEE MEMBERS AND ALTERNATES:

*Belinda Gavillos*

*Bobby Salluce*

*Cathy Meyer*

*Deb Bolner Prost*

*Jerry Geyer, Chairman*

*Lourdes Galvan*

*Patricia Seidenberger*

*Patti Radle*

*REV Alvin Smith*

#### ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:

*Andrea Rodriguez*

*Ben Perry*

*Joshua Gerken*

*Mark Penner*

*Mitchell Penner*

*Veronica Garcia*

#### STAFF & CONSULTANTS:

*Allison Elder*

*Brian Mast*

*Carrie Brown*

*Chad Zimmerman*

*Christine Clayton*

*Frates Seeligson*

*Kerry Averyt*

*Monica Trevino-Ortega*

*Nicole Marshall*

*Ryan Silbernagel*

*Stefania Bartts*

*Steve Graham*

*Stewart Bittle*

*Taylor Galvan*

*Xochil Pena Rodriguez*

#### MEMBERS OF THE PUBLIC:

*Alex Mendieta*

*Angela Reed, THC*

*Anthony Cantu*

*Claudia Borowski*

*Cosima Colvin*

*Ellen Clark*

*Glen Reed, THC*

*JDB*

*Kathy Sosa*

*Laura Elvia Hall*

*Lisa Santos*

*Liz*

*Margarita Saldana Vazquez*

*Mari Tamez*

*Steven Dean PD*

*Tony Canez*

*Caller 2, 3, 4, 5, & 7*

### 3. CERTIFICATION OF QUORUM

Certification of a quorum was met and announced by Monica Trevino-Ortega.

### 4. CITIZENS TO BE HEARD:

Monica Trevino-Ortega reported there were no citizens signed up to speak and no comments from citizens were in the comment box.

### 5. INTRODUCTION OF VISTORS

There was no introduction of visitors.

### 6. APPROVAL OF MINUTES

The minutes for August, September, October, November, December, and January were not acted upon to give the subcommittee members more time to look over the minutes and approve at next subcommittee meeting.

### 7. AGENDA ITEMS

- a. Westside Creeks Funding Update – Brian Mast, Government Affairs Manager for the River Authority
  - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- b. Public Art – Carrie Brown
  - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- c. Design and Construction Activity – Christine Clayton
  - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- d. Calendar Items
  - i. Feb 14, 21, 28 – Yoga on the Creek
  - ii. Feb 15 – WCROC Meeting
  - iii. Feb 19 – Fit & Flow Mental Health Workshop
  - iv. March 4-8 – Creekside Chats SPC Construction Update
  - v. March 10 – SPCCP Subcommittee Meeting
- e. Other Business
  - i. Subcommittee member Deb Bolner Prost made a motion to recommend that River Authority staff work with Bexar County to review the make-up of the current SPCCP subcommittee structure and consider modifications to the voting committee make up. The motion was seconded by subcommittee member Patty Seidenberger. Chairman, Jerry Geyer called for any discussion over the motion. After discussion the members of the subcommittee voted, and the motion was approved.

**8. NEXT MEETING DATE**

The next SPC Subcommittee Meeting will be held on March 10, 2022.

**9. ADJOURN**

There being no further business, subcommittee members, Deb Bolner Prost motioned, and Patricia Seidenberger seconded to adjourn the meeting at 10:26 am.