

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



**JANUARY 13, 2022**

**9:00 am**

**VIDEO CONFERENCE**

**1. CALL TO ORDER**

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

**2. ATTENDING**

*SUBCOMMITTEE MEMBERS AND ALTERNATES:*

*Andrea Rodriguez  
Cathy Meyer*

*Deb Bolner Prost  
Jerry Geyer, Chairman*

*Lourdes Galvan  
Patricia Seidenberger*

*ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:*

*Belinda Galvallos  
Ben Perry  
Bobby Salluce*

*Joshua Gerken  
Mark Penner  
Mitchell Penner*

*Patti Radle  
Veronica Garcia*

*STAFF & CONSULTANTS:*

*Allison Elder  
Carrie Brown  
Chad Zimmerman  
Christine Clayton  
Katie Brought*

*Kerry Averyt  
Monica Trevino-Ortega  
Nicole Marshall  
Stefania Bartts  
Steve Graham*

*Steven Schauer  
Taylor Galvan  
Xochil Pena Rodriguez*

*MEMBERS OF THE PUBLIC:*

*Angela Reed  
Anthony Cantu  
Claudia Borowski  
Glen Reed THC  
James Hickey  
Krystal*

*Margarita Vazquez  
Maria Tamez  
Michael Cortez  
Pam. C  
Rev Bea Smith  
Roxanne Guillen*

*Scott Huddleston  
Steven Dean PD  
Texas Historical Commission  
Tony Canez*

**3. CERTIFICATION OF QUORUM**

Certification of a quorum was not met and announced by Monica Trevino-Ortega.

**4. CITIZENS TO BE HEARD:**

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

**5. INTRODUCTION OF VISTORS**

Jerry Geyer introduced Glen Reed with The Historic Commission. Monica Trevino-Ortega also introduced Angela Reed with The Historic Commission.

**6. APPROVAL OF MINUTES**

The minutes for August, September, October, November and December were not acted upon due to a lack of a quorum.

## **7. AGENDA ITEMS**

- a. Subcommittee Business and Meeting Logistics – Allison Elder
  - i. Allison Elder explained that the committee minutes would be kept as action minutes moving forward.
  - ii. 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. Jan 22 – Dreamweek SA (virtual)
  - ii. Feb 7, 14, 21, 28 – Yoga
  - iii. Feb 8 – Community Drum Circle
  - iv. Feb 10 – SPCCP Subcommittee Meeting
  - v. Feb 15 – WCROC Meeting
  - vi. Feb 19 – Fit & Flow Mental Health Workshop

## **8. NEXT MEETING DATE**

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

## **9. ADJOURN**

There being no further business, and hearing no objection, Chairman Geyer adjourned the meeting at 10:05 am.