MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



March 10, 2022 9:00 am VIDEO CONFERENCE

1. CALL TO ORDER

The meeting was called to order by Chairman Geyer at 9:02am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

Andrea Rodriquez Jerry Geyer, Chairman Patricia Seidenberge

Belinda Gavallos Joshua Gerken Deb Bolner Prost Lourdes Galvan

ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:

Ben PerryMark PennerREV Alvin SmithBobby SalluceMitchell PennerVeronica Garcia

Cathy Meyer Patti Radle

STAFF & CONSULTANTS:

Carrie BrownMonica Trevino-OrtegaStefania BarttsChad ZimmermanNicole MarshallSteve Graham

Kerry Averyt Ryan Silbernagel Xochil Pena Rodriguez

MEMBERS OF THE PUBLIC:

Bran Ware Janel Garcia Margarita Saldana Vazquez

Claudia BorowskiJoseph WitheralRobert RamirezCosima ColvinKathy SosaSteven Dean PDJack RobbinsKristenCaller 2, 3, 4, 5

3. CERTIFICATION OF QUORUM

No 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, January, and February 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. 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.

b. 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.

c. Calendar Items

- i. March 12 & 14 Artist Information Meeting
- ii. March 14, 21, 28 Yoga on the Creek
- iii. March 25 Get Creative with Kathy & Lionel Sosa
- iv. April 1 Creekside Chats with Ryan Silbernagel, Sundt
- v. April 9 Fit & Flow with Camp Gladiator
- vi. April 14 SPCCP Subcommittee Meeting

d. 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, Andrea Rodriguez motioned, and Joshua Gerken seconded to adjourn the meeting at XX:XX am.