

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



July 14, 2022

9:00 am

VIDEO CONFERENCE

1. CALL TO ORDER

The meeting was called to order by Kendall Hayes at 9:03am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

<i>Ben Perry</i>	<i>Kate Ruckman</i>	<i>Mark Jansen</i>
<i>Bobby Salluce</i>	<i>Janet Kolodejak</i>	<i>Michael Rodriguez</i>
<i>Cathy Meyer</i>	<i>Jerry Geyer, Chairman</i>	<i>Patricia Seidenberger</i>
<i>Deb Bolner Prost</i>	<i>Lon Taylor</i>	<i>Rev Alvin Smith</i>
<i>Joshua Gerken</i>	<i>Lourdes Galvan</i>	

ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:

<i>Andrea Rodriguez</i>	<i>Mitchell Penner</i>	<i>Veronica Garcia</i>
<i>Belinda Gavallos</i>	<i>Patti Radlie</i>	
<i>Mark Penner</i>	<i>Theresa Ybanez</i>	

STAFF & CONSULTANTS:

<i>Allison Elder</i>	<i>Frates Seelingson</i>	<i>Stewart Bittle</i>
<i>Brian Mast</i>	<i>Joseph Witheral</i>	<i>Steve Graham</i>
<i>Chad Zimmerman</i>	<i>Julen N.</i>	<i>Taylor Galvan</i>
<i>Christine Clayton</i>	<i>Kendall Hayes</i>	<i>Tony Cantu</i>
<i>Derek Boese</i>	<i>Nicole Marshall</i>	

MEMBERS OF THE PUBLIC:

<i>Angela Reed</i>	<i>Johnnie Davis</i>	<i>Robert Ramirez</i>
<i>Brice Moczygenzba</i>	<i>Lon Taylor</i>	<i>Scott Huddleston</i>
<i>Claudia Borowski</i>	<i>Margarita Saldana Vazquez</i>	<i>Steven Dean PD</i>
<i>Erika Ragsdale</i>	<i>Mari Tamez</i>	<i>Caller 2, 3, 4, 5, 6</i>
<i>Glenn Reed</i>	<i>REV Bea Smith</i>	

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Kendall Hayes.

4. SUB-COMMITTEE BUSINESS

Welcome Cathy Meyer as Co-Chair of the SPC Subcommittee. Resignation of Kerry Averyt.

5. CITIZENS TO BE HEARD:

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

6. APPROVAL OF MINUTES

The minutes for June 2022 were moved by Cathey Meyer to be approved, seconded by Deb Bolner Prost, and approved by subcommittee members.

7. AGENDA ITEMS

- a. Design, Construction Activities, and Public Art – 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.
- b. Events – Nicole Marshall
 - 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
 - a. July 15 – Historic Plaza Days
 - b. July 18, 25 – Yoga on the Creek
 - b. July 30 – Cochineala at Confluence Park
 - c. August 11 – SPCCP Subcommittee Meeting

8. NEXT MEETING DATE

The next SPC Subcommittee Meeting will be held on August 11, 2022.

9. ADJOURN

There being no further business, the meeting was adjourned at 9:38am.