MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



1. CALL TO ORDER The meeting was called to order by Kendall Hayes at 9:03am. 2. ATTENDING SUBCOMMITTEE MEMBERS AND ALTERNATES: Bobby Salluce Kate Ruckman Cathey Meyer, Co-Chairman Janel Garcia Kolodejak Deb Bolner Prost Jerry Geyer, Co-Chairman Frates Seelingson Lon Taylor ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES: Andrea Rodriquez Andrea Rodriquez Lourdes Galvan Belinda Gavallos Mark Jansen Ben Perry Mark Penner Joshua Gerken Witchell Penner STAFF & CONSULTANTS: Stewart Bittle Brian Mast Katye Brought Nicole Marshall Chad Zimmerman Kristen Hansen Taylor Galvan Joseph Witherall Mari Tamez Tommy Mitchel Julen N. Monica Trevino Ortega Tony Cantu MEMBERS OF THE PUBLIC: Adrien Frank John Toomey Scott Huddleste Adrien Frank Johnnie Davis Shirley Moskow	RENCE
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Angela Reed KABB Steven Dean Pl	D
Brandi Ware REV Bea Smith Tony C.	
Claudia Borowski Richard Caller 1, 4, 7, 8	3, 9, 10
Elizabeth Burt Robert Ramirez	
Glenn Reed SARA Meeting – 2	

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Kendall Hayes.

4. SUB-COMMITTEE BUSINESS

Reminder of the construction tour on September 8th. Remembering Dr. Carey Latimore who had recently passed away.

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 July 2022 were moved by Kate Ruckman to be approved, seconded by Deb Bolner Prost, and approved by subcommittee members.

7. AGENDA ITEMS

- a. 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. Design and Construction Activities 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. Operations and Maintenance Update Kristen Hansen
 - 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. 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.
- e. Calendar Items
 - i. Monday YOGA
 - ii. Aug 8 Drum Circle
 - iii. Aug 19 Historic Plaza Days
 - iv. Aug 26 Get Creative Texas Fashion Industry Initiative

8. NEXT MEETING DATE

Instead of a subcommittee meeting, the committee will take a tour of the SPC construction site Phase 1.2 and 1.3 on September 8, 2022.

9. ADJOURN

There being no further business, Cathey Meyer moved to adjourn the meeting and Patty Radle seconded. The meeting was adjourned at 9:40am.