

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



August 11, 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:

*Bobby Salluce*

*Kate Ruckman*

*Michael Rodriguez*

*Cathey Meyer, Co-Chairman*

*Janel Garcia Kolodejak*

*Patti Radle*

*Deb Bolner Prost*

*Jerry Geyer, Co-Chairman*

*Theresa Ybanez*

*Frates Seelingson*

*Lon Taylor*

#### ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:

*Andrea Rodriguez*

*Lourdes Galvan*

*Patricia Seidenberger*

*Belinda Gavallos*

*Mark Jansen*

*Rev Alvin Smith*

*Ben Perry*

*Mark Penner*

*Veronica Garcia*

*Joshua Gerken*

*Mitchell Penner*

#### STAFF & CONSULTANTS:

*Brian Mast*

*Katye Brought*

*Nicole Marshall*

*Chad Zimmerman*

*Kendall Hayes*

*Stewart Bittle*

*Christine Clayton*

*Kristen Hansen*

*Taylor Galvan*

*Joseph Witherall*

*Mari Tamez*

*Tommy Mitchell*

*Julen N.*

*Monica Trevino Ortega*

*Tony Cantu*

#### MEMBERS OF THE PUBLIC:

*Adrien Frank*

*John Toomey*

*Scott Huddleston*

*Alex Mendiatta*

*Johnnie Davis*

*Shirley Moskow*

*Angela Reed*

*KABB*

*Steven Dean PD*

*Brandi Ware*

*REV Bea Smith*

*Tony C.*

*Claudia Borowski*

*Richard*

*Caller 1, 4, 7, 8, 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 8<sup>th</sup>. Remembering Dr. Carey Latimore who had recently passed away.

### 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 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.