

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



November 10, 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:

Andrea Rodriguez

Janel Garcia

Patricia Seidenberger

Belinda Galvallos

Jerry Geyer, Co-Chair

Patti Radle

Bobby Salluce

Lourdes Galvan

Theresa Ybanez

Cathy Meyer, Co-Chair

Lon Taylor

Veronica Garcia

Deb Bolner Prost

Mark Jansen

Kate Ruckman

Michael Rodriguez

ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATIVES:

Frates Seelingson

Joshua Gerken

STAFF & CONSULTANTS:

Allison Elder

Mari Tamez

Stewart Bittle

Brian Mast

Melissa Bryant

Taylor Galvan

Elizabeth Garcia

Monica Trevino Ortega

Tony Cantu

Joseph Witherall

Nicole Marshall

Xochil Rodriguez

Julen N.

Pablo Garza

Kendall Hayes

Steve Graham

MEMBERS OF THE PUBLIC:

Angela Reed

Karen Archer

Mohamed Bagha

Claudia Borowski

Katie McKethan

Caller 2, 3, 4, 5

Glenn Reed

Ken Furthath

Johnnie Davis

Michael B.

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Kendall Hayes.

4. SUB-COMMITTEE BUSINESS

Resignation of Christine Clayton. Chair Geyer reminded the Advisory Committee members of the importance of keeping your alternate informed.

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 August 2022 were moved by Cathy Meyer to be approved, seconded by Deb Bolner Prost, and approved by subcommittee members.

7. AGENDA ITEMS

- a. Public Art – Elizabeth Garcia
 - 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 – Pablo Garza
 - 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. 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.
- d. Calendar Items
 - i. Market Days at SPC – Fridays, December 9, 16, 23

8. NEXT MEETING DATE

The next SPC Subcommittee Meeting will be held on December 8, 2022.

9. ADJOURN

There being no further business, Cathy Meyer moved to adjourn the meeting and Deb Bolner Prost seconded. The meeting was adjourned at 9:44am