

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



December 8, 2022

9:00 am

San Antonio River Authority Boardroom

1. CALL TO ORDER

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

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

<i>Cathy Meyer, Co-Chairman</i>	<i>Jerry Geyer, Co-Chairman</i>	<i>Mark Jensen</i>
<i>Deb Bolner Prost</i>	<i>Johnnie Davis</i>	<i>Patti Radle</i>
<i>Erika Ragsdale</i>	<i>Joshua Gerken</i>	<i>Taylor Galvan</i>
<i>Kate Ruckman</i>	<i>Lourdes Galvan</i>	<i>Theresa Ybanez</i>

ABSENT SUBCOMMITTEE MEMBERS AND ALTERNATES:

<i>Bobby Salluce</i>	<i>Frates Seeligson</i>	<i>Veronica Garcia</i>
<i>Andrea Rodriquez</i>	<i>Janel Garcia</i>	
<i>Andrea Meza</i>	<i>Lon Taylor</i>	

STAFF & CONSULTANTS:

<i>Amy Zola</i>	<i>Julen Navarrete</i>	<i>Monica Trevino Ortega</i>
<i>Ashley Mireles</i>	<i>Kendall Hayes</i>	<i>Nicole Marshall</i>
<i>Brian Mast</i>	<i>Kristen Hansen</i>	<i>Pablo Garza</i>
<i>Derek Boese</i>	<i>Mari Tamez</i>	<i>Steve Graham</i>
<i>Frank Engallina</i>	<i>Melissa Bryant</i>	<i>Tony Canez</i>

MEMBERS OF THE PUBLIC:

<i>Alfred Flores</i>	<i>Claudia Borowski</i>	<i>Mark Liberatore</i>
<i>Belinda Gavallos</i>	<i>Don Mahis</i>	<i>Rosemary Geyer</i>
<i>Carol Cieszinski</i>	<i>Juan Rodriquez</i>	<i>Steven Dean</i>

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Kendall Hayes.

4. SUB-COMMITTEE BUSINESS

Jerry Geyer retired from the SPC Advisory Committee. A plaque and flowers were presented to Jerry and Rosemary Geyer.

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 November 2022 were motioned by Joshua Gerken to be approved, seconded by Deb Bolner Prost, and approved by subcommittee members.

7. AGENDA ITEMS

- a. 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.
- b. 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.
- 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. Holiday Market – Fridays 12/09, 12/16, 12/23

8. NEXT MEETING DATE

The next SPC Advisory Committee Meeting will be held on January 12, 2023.

9. ADJOURN

There being no further business, Patti Radle moved to adjourn the meeting and Theresa Ybanez seconded. The meeting was adjourned.