

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



January 12, 2023

9:00 am

Bexar County Public Works Building

1. CALL TO ORDER

The meeting was called to order by Kendall Hayes at 9:02am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

Belinda Gavallos

Kate Ruckman

Mark Jensen

Cathy Meyer, Co-Chairman

Janel Garcia

Theresa Ybanez

Deb Bolner Prost

Lon Taylor

Erika Ragsdale

Michael Rodriguez

Frates Seeligson

Lourdes Galvan

ABSENT SUBCOMMITTEE MEMBERS:

Bobby Salluce

Patti Radle

Andrea Rodriguez

STAFF & CONSULTANTS:

Amy Zola

Kendall Hayes

Steve Graham

Ashley Mireles

Mari Tamez

Tony Canez

Elizabeth Ibarra

Monica Trevino Ortega

Julen Navarrete

Nicole Marshall

MEMBERS OF THE PUBLIC:

Jane Lyon

Juan Rodriquez

Mark Liberatore

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Kendall Hayes.

4. SUB-COMMITTEE BUSINESS

Nomination of Belinda Gavallos as co-chair for the SPC Advisory Committee was announced. Her nomination is awaiting the commissioners' approval. Frates Seeligson updated the Advisory Committee on the San Antonio River Foundation's Design Selection Panel for additional interpretive elements at the St. James A.M.E.C. Culture Crossing.

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 December 2022 were motioned by Deb Bolner Prost to be approved, seconded by Theresa Ybanez, and approved by subcommittee members.

7. AGENDA ITEMS

- a. Design and Construction Activities – Amy Zola

- 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. DreamWeek January 13-29

8. NEXT MEETING DATE

The next SPC Advisory Committee Meeting will be held on February 9, 2023.

9. ADJOURN

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