

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



March 9, 2023

9:00 am

San Antonio River Authority

1. CALL TO ORDER

The meeting was called to order by Co-Chair Cathey Meyer at 9:03am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

Cathey Meyer, Co-Chair

Kate Ruckman

Mark Jensen

Erika Ragsdale

Johnnie Davis

Theresa Ybanez

Frates Seeligson

Michael Rodriguez

Hector Cardenas

Bobby Salluce

ABSENT SUBCOMMITTEE MEMBERS:

Andrea Rodriguez

Janel Garcia

Belinda Gavallos, Co-Chair

Lourdes Galvan

Deb Bolner Prost

Patti Radle

STAFF & CONSULTANTS:

Amy Zola

Kendall Hayes

Tommy Mitchell

Ashley Mireles

Pablo Garza

Nicole Marshall

Chad Zimmerman

Mari Tamez

Steve Graham

Elizabeth Ibarra

Melissa Bryant

Tony Canez

Julen Navarrete

Taylor Galvan

MEMBERS OF THE PUBLIC:

Brandi Ware

Kristin Rodriguez

Tony Cantu

Don Mathis

Mark Liberatore

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Co-Chair Cathey Meyer.

4. SUB-COMMITTEE BUSINESS

The committee welcomed new Advisory Committee Member, Hector Cardenas. Kendall Hayes gave a brief overview of the February West Side Creeks Oversight Committee Meeting and the upcoming economic impact study for SPCCP. Frates Seeligson updated the Advisory Committee on the San Antonio River Foundation's Design Selection Panel, set to meet on March 27th.

5. CITIZENS TO BE HEARD:

Don Mathis from the public informed the committee that he would like the next Luminaria Festival to be held at SPCCP.

6. APPROVAL OF MINUTES

The minutes for February 2023 were motioned by Frates Seeligson to be approved, seconded by Mark Jensen, and approved by subcommittee members.

7. AGENDA ITEMS

- a. Operations and Maintenance – Tommy Mitchell
 - 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. Art of Four Community Paint Day – March 18th
 - ii. Art of Four Unveiling Reception – April 8th
 - iii. CreekFest – April 15

8. NEXT MEETING DATE

The next SPC Advisory Committee Meeting will be held on April 13, 2023.

9. ADJOURN

There being no further business, Johnnie Davis moved to adjourn the meeting and Erika Ragsdale seconded. The meeting was adjourned.