

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



**April 13, 2023**

**9:00 am**

**San Antonio River Authority**

### 1. CALL TO ORDER

The meeting was called to order by Co-Chair Cathey Meyer at 9:02am.

### 2. ATTENDING

#### *SUBCOMMITTEE MEMBERS AND ALTERNATES:*

*Cathey Meyer, Co-Chair*

*Frates Seeligson*

*Michael Rodriguez*

*Belinda Gavallos, Co-Chair*

*Hector Cardenas*

*Patti Radle*

*Deb Bolner Prost*

*Kate Ruckman*

*Rob Martinez*

*Erika Ragsdale*

*Lon Taylor*

*Theresa Ybanez*

#### *ABSENT SUBCOMMITTEE MEMBERS:*

*Andrea Rodriguez*

*Lourdes Galvan*

*Janel Garcia*

*Mark Jensen*

#### *STAFF & CONSULTANTS:*

*Allison Elder*

*Julen Navarrete*

*Pablo Garza*

*Amy Zola*

*Kendall Hayes*

*Steve Graham*

*Ashley Mireles*

*Mari Tamez*

*Taylor Galvan*

*Derek Boese*

*Mario Siller*

*Elizabeth Ibarra*

*Nicole Marshall*

#### *MEMBERS OF THE PUBLIC:*

*Chris Clayton*

*Kristin Rodriguez*

*Victoria Escobedo*

*Elvira Leal*

*Mark Liberatore*

*Jim Foster*

*Randy Guthmiller*

### 3. CERTIFICATION OF QUORUM

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

### 4. SUB-COMMITTEE BUSINESS

Discussed that next advisory committee meeting on May 11, 2023, would be cancelled and a construction tour for committee members would take its place. Frates with the River Foundation gave an update on the Art of Four event.

### 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 March 2023 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 – 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. April 15<sup>th</sup> – CreekFest
  - ii. May 9<sup>th</sup> – Drum Circle
  - iii. May 21<sup>st</sup> – IPW Conference, “Art is Everywhere” Press Tour

**8. NEXT MEETING DATE**

The next SPC Advisory Committee Meeting will be held on June 8, 2023.

**9. ADJOURN**

There being no further business, Erika Ragsdale moved to adjourn the meeting and Deb Bolner Prost seconded. The meeting was adjourned at 9:45am