

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



June 8, 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*

*Josh Gerken*

*Mark Jensen*

*Andrea Rodriguez*

*Kate Ruckman*

*Rob Martinez*

*Erika Ragsdale*

*Lon Taylor*

*Theresa Ybanez*

*Janel Garcia*

*Lourdes Galvan*

#### ABSENT SUBCOMMITTEE MEMBERS:

*Belinda Gavallos, Co-Chair*

*Frates Seeligson*

*Deb Bolner Prost*

*Hector Cardenas*

#### STAFF & CONSULTANTS:

*Alex Mendieta*

*Kendall Hayes*

*Steve Graham*

*Amy Zola*

*Mari Tamez*

*Taylor Galvan*

*Ashley Mireles*

*Melissa Bryant*

*Xochil Rodriguez*

*Elizabeth Ibarra*

*Nicole Marshall*

*Julen Navarrete*

*Pablo Garza*

#### MEMBERS OF THE PUBLIC:

*Kristin Rodriguez*

*Mark Liberatore*

### 3. CERTIFICATION OF QUORUM

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

### 4. SUB-COMMITTEE BUSINESS

Kendall Hayes reported there was no sub-committee business to be discussed.

### 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 April 2023 were motioned by Theresa Ybanez Prost to be approved, seconded by Erika Ragsdale, 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. Mondays at 6pm – Yoga on the Creek
    - ii. Tuesday, June 13<sup>th</sup> – Community Drum Circle

**8. NEXT MEETING DATE**

The next SPC Advisory Committee Meeting will be held on August 10, 2023.

**9. ADJOURN**

There being no further business, Andrea Rodriguez moved to adjourn the meeting and Mark Jensen seconded. The meeting was adjourned at 9:30am