

# MINUTES

## SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



August 10, 2023

9:00 am

San Antonio River Authority

### 1. CALL TO ORDER

The meeting was called to order by Co-Chair Cathey Meyer at 9:00am.

### 2. ATTENDING

#### SUBCOMMITTEE MEMBERS AND ALTERNATES:

*Cathey Meyer, Co-Chair*

*Janel Garcia*

*Lourdes Galvan*

*Belinda Gavallos, Co-Chair*

*Johnnie Davis*

*Mark Jensen*

*Erika Ragsdale*

*Josh Gerken*

*Frates Seeligson*

*Theresa Ybanez*

*Hector Cardenas*

*Kathy Krnavek*

#### ABSENT SUBCOMMITTEE MEMBERS:

*Andrea Rodriguez*

*Bobby Salluce*

*Deb Bolner Prost*

#### STAFF & CONSULTANTS:

*Alex Mendieta*

*Elizabeth Ibarra*

*Nicole Marshall*

*Amy Zola*

*Kendall Hayes*

*Pablo Garza*

*Ashley Mireles*

*Mari Tamez*

*Steve Graham*

*Derek Boese*

*Melissa Bryant*

*Taylor Galvan*

#### MEMBERS OF THE PUBLIC:

*Andrea Meza*

*Mark Liberatore*

*Katie Garza - Umana*

*Tony Cantu*

### 3. CERTIFICATION OF QUORUM

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

### 4. SUB-COMMITTEE BUSINESS

Introduced new SA Conservation Society Committee member, Kathy Krnavek.

Frates Seeligson with the San Antonio River Foundation updated the committee on the design selection panel for the additional design elements at St. James A.M.E.C. Cultural Crossing. They received 67 responses to the RFQ. An RFP went out to four respondents and interviews are scheduled for Sept. 1<sup>st</sup>.

Committee member Josh Gerken with UTSA reported on the new artwork by artist Mark Hogensen. Hogensen's mural wraps around the northeast corner of San Pedro I, facing Dolorosa St. Its imagery focuses on San Pedro Creek's recent past.

### 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**

Co-Chair Gavallós requested an edit, changing the name of public attendee Kristin Hernandez to Kristin Rodriguez. The minutes for June 2023 were motioned by Frates Seeligson to be approved as revised today, seconded by Theresa Ybanez, and approved by subcommittee members.

## **7. AGENDA ITEMS**

- a. Continental Block Redevelopment – Mark Jensen, Weston Urban
  - 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. 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.
- d. 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.
- e. Calendar Items
  - i. Mondays at 6pm – Yoga on the Creek

## **8. NEXT MEETING DATE**

The next SPC Advisory Committee Meeting will be held on September 14, 2023.

## **9. ADJOURN**

There being no further business, Lourdes Galvan moved to adjourn the meeting and Josh Gerken seconded.

The meeting was adjourned at 9:45am.