

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



September 14, 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:

<i>Cathey Meyer, Co-Chair</i>	<i>Janel Garcia</i>	<i>Mark Jensen</i>
<i>Belinda Gavallos, Co-Chair</i>	<i>Johnnie Davis</i>	<i>Rob Martinez</i>
<i>Andrea Rodriguez</i>	<i>Josh Gerken</i>	<i>Theresa Ybanez</i>
<i>Erika Ragsdale</i>	<i>Kathy Krnavek</i>	
<i>Frates Seeligson</i>	<i>Lourdes Galvan</i>	

ABSENT SUBCOMMITTEE MEMBERS:

<i>Deb Bolner Prost</i>	<i>Hector Cardenas</i>
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STAFF & CONSULTANTS:

<i>Amy Zola</i>	<i>Kristen Hansen</i>	<i>Steve Graham</i>
<i>Ashley Mireles</i>	<i>Mari Tamez</i>	<i>Taylor Galvan</i>
<i>Elizabeth Ibarra</i>	<i>Melissa Bryant</i>	<i>Tommy Mitchell</i>
<i>Julen Navarrete</i>	<i>Nicole Marshall</i>	
<i>Kendall Hayes</i>	<i>Pablo Garza</i>	

MEMBERS OF THE PUBLIC:

<i>Don Mathis</i>	<i>Kristina Rodriguez</i>
<i>Cecily Pretty</i>	<i>Randy Guthmills</i>

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. Culture Crossing. They received 67 responses to the RFQ. An artist named Gordan Huether was awarded the contract.

Mark Jensen announced that Western Urban purchased the Soap Factory Apartments.

Andrea Rodriguez announced Centro's new art open call for a SPURS 5-story mural.

Theresa Ybanez reported on her recent discussion with Commissioner Rebeca Clay-Flores:

- Concerned on the Hotels situation in Phase 4.1
- Applauded the current programming and outreach along SPC and encourages that it continues as the next phases open

- Suggested that the hand sculpture of the new artwork at I-35 represent the indigenous people that represent this area.
- Asked a question about the reservable areas along SPC

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 August 2023 were motioned by Theresa Ybanez to be approved, seconded by Frates Seeligson, and approved by subcommittee members.

7. AGENDA ITEMS

- Operations & Maintenance Activities – Tommy Mitchell, River Authority
 - 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.
- Design and Construction Activities – Pablo Garza, River Authority
 - 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.
- Public Art – Elizabeth Ibarra, River Authority
 - 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.
- Events – Nicole Marshall, River Authority
 - 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.
- Calendar Items
 - Mondays at 6pm – Yoga on the Creek
 - October 10th – Sneak Peak Media Event SPC Phases 2 and 4.1
 - November 10th – Volunteer Appreciation Mixer

8. NEXT MEETING DATE

The next SPC Advisory Committee Meeting will be held on October 12, 2023.

9. ADJOURN

There being no further business, Theresa Ybanez moved to adjourn the meeting and Andrea Rodriguez seconded.

The meeting was adjourned at 9:45am.