

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



December 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 9:06am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

*Cathey Meyer, Co-Chair
Belinda Gavallos, Co-Chair
Bobby Salluce
Caryn Hasslocher*

*Lon Taylor
Mark Jensen
Michael Rodriguez
Frates Seeligson*

ABSENT SUBCOMMITTEE MEMBERS:

*Andrea Rodriguez
Deb Bolner Prost
Erika Ragsdale
Janel Garcia*

*Hector Cardenas
Lourdes Galvan
Theresa Ybanez*

STAFF & CONSULTANTS:

*Amy Zola
Ashley Mireles
Derek Boese
Elizabeth Ibarra
Kendall Hayes*

*Mari Tamez
Nicole Marshall
Pablo Garza
Steve Graham*

MEMBERS OF THE PUBLIC:

*Kaety Ochoa – Sanchez – ASL Interpreter
Kristina Rodriguez
Laura Hotten
Mark Liberatore*

*Rachel Trevino
Randy Guthmills
Tony Cantu
Yenter Tu*

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 September 2023 were motioned by Belinda Gavallos to be approved, seconded by Frates Seeligson, and approved by subcommittee members.

7. AGENDA ITEMS

- a. Update on River Foundation's Additional Interpretive Elements– Frates Seeligson & Ashley Mireles, SARF
 - 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, River Authority
 - 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 Ibarra, River Authority
 - 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, River Authority
 - i. Talk Strategy presented on the new mobile experience for SPC.
 - ii. 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
 - ii. February 13, 2024 - Drum Circle
 - iii. April 13, 2024 - CreekFest

8. NEXT MEETING DATE

- a. Kendall Hayes, River Authority discussed committee schedule and future communications.
 - i. January to April 2024 – Regular Email Engagement
 - ii. May 2024 – In-Person Committee Meeting
 - iii. September 2024 – Phase 3 site visit before the Grand Opening
 1. Date of the walk-through is contingent on the completion of Phase 3 and Grand Opening schedule.

9. ADJOURN

There being no further business, Frates Seeligson moved to adjourn the meeting and Caryn Hasslocher seconded.

The meeting was adjourned at 9:58am.