



City of San Antonio

Agenda Memorandum

File Number:
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Agenda Item Number: 3

Agenda Date: January 23, 2025

In Control: Community Health Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Consideration of one (1) At-Large appointment to the Municipal Golf Association – San Antonio (MGA-SA) Board of Directors.

SUMMARY:

The Community Health Committee will review and consider applicants for one (1) At-Large board seat to the MGA-SA Board of Directors. Appointee will serve a term of office to begin upon approval by the City Council and to expire two (2) years after appointment.

BACKGROUND INFORMATION:

The MGA-SA Board of Directors consists of 15 members: seven (7) selected by MGA-SA, six (6) appointed by the City Council, and two (2) ex-officio voting members appointed by the City Manager. The ex-officio seats are currently filled by Parks and Recreation Director Homer Garcia, III, and Finance Assistant Director Melanie Keeton. The term of one (1) of the City Council appointees has expired, and they are currently serving in holdover. The announcement for the

acceptance of applications for six (6) positions in holdover was made via posting on the City's website on August 26, 2024. A total of 25 applications were received and, at the direction of the Community Health Committee on August 22, 2024, an ad-hoc review committee was formed to review all applications and establish a shortlist of candidates for consideration by the full Committee. That shortlist was considered by the full Committee on December 16, 2024, when five (5) appointments were made, resulting in one (1) seat remaining in holdover.

The current composition of the MGA-SA is as follows:

At-Large – Demonte Rashaad Alexander

At-Large – Jenny Lou Carnes

At-Large – Gretchen Garceau-Kragh

At-Large – Geronimo Guerra

At-Large – Jason Sandoval

At-Large – Heather Renea Wedige

ISSUE:

MGA-SA appointments require full City Council approval.

The full Community Health Committee met and selected the applicants to be reconsidered as follows:

Demonte Rashaad Alexander – Seeking Reappointment

Mary Carriker – New Applicant

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

The Committee can reject applicant(s). If applicant(s) are rejected, additional applications may be sought.

RECOMMENDATION:

The City Clerk recommends forwarding the Community Health Committee's recommendations for approval by the full City Council at the next available A Session.