



PARKS & RECREATION

City Tower Concourse

Member Name	Council District/Agency Represented
Jennifer Ramage	District 2
Kellie Alcozer	District 3
Bert Pickell	District 6
Charles Saxer	District 8
Colleen Waguespack	District 9
Allison Cohen	District 10
Jeanette Honermann	Mayoral
Jennifer Regnier	San Antonio Parks Foundation
Patricia Seidenberger	San Antonio Conservation Society

Member Name	Council District/Agency Represented
Vanessa Fierro	District 1
Mary Kathryn Luna	District 4
Agapita Jaramillo	District 5
Laura S. Luna	District 7

David McCary, Assistant City Manager
Homer Garcia III, Director, Parks and Recreation
Nikki Ramos, Assistant Director, Parks and Recreation
Melinda Cerda, Assistant Director, Parks and Recreation
Reena Gonzalez, Executive Assistant, Parks and Recreation
Steve Whitworth, City Attorney
Cynthia Uribe, Executive Secretary, Parks and Recreation

Chair, Allison Cohen called the meeting to order at 5:35 PM.

Motion Carried.

PUBLIC COMMENTS**ITEMS FOR DISCUSSION/ACTION****2. Briefing and possible action regarding an ordinance amendment to an existing Management Agreement with the Brackenridge Park Conservancy and a new 25- year term by Shannon Shea Miller.**

Ms. Miller reminded the Parks Board Members that there is an original agreement in place as of 2018; with a 10- year term. There are three proposed changes to the agreement and some house keeping edits. The first change is to extend term to 25 years (2049) to facilitate fundraising opportunities to enable fundraising by the Conservancy; donors look for a longer- term commitment to give larger dollars. The Brackenridge Park Conservancy has also discussed the option of financing or issuing debt in order to do that it's better to have a longer - term management agreement in place. The Second change is Incorporating language that recognizes the reconciliation plan process and captures any project that the Brackenridge Park Conservancy is managing within the park would have to go through that scoring matrix that was approved by the Stakeholder Advisory Committee, TIRZ Board associate with any projects in the park so that would be captured since that was approved earlier this year. The third clarification that is being made in the current agreement there's a section that list areas in the park that the Brackenridge Park Conservancy can manage. What is being purposed is to remove that list and instead say that any area in the park that is not captured in anyone else's agreement the Brackenridge Park Conservancy would have to go first to write a refusal to program those areas in the park.

Ms. Miller stated that there a few items that will be purposes for approval by the TIRZ board and City Council one of the purposed items will be funding for the implementation of an action plan for Brackenridge Park so the Brackenridge Park Conservancy is proposing to fundraise for the action plan the idea is that it would look at the vision, interpretive plan, marketing plan, and operations and maintenance strategy that would be funded by the Conservancy. Ultimately out of this planning process will come capital projects, and differed maintenance that would need to be done that will be eligible for TIRZ funding. They are proposing to basically year mark those TIRZ funds any project that is implemented as a result of these plans will still have to go through the reconciliation process and the Stakeholder Advisory Committee so the funds wouldn't actually be expended whatever project was approved through the scoring process. The Brackenridge Park Conservancy has been hosting public in - put sessions over the last few months related to the Nature Playscape they are still in this process of planning but another request that will go to the TIRZ board is to match what the Brackenridge Park Conservancy brings to the table for that Nature Playscape. There's a proposal for operating funds over ten years for the Brackenridge Park Conservancy.

Motion for Approval regarding an ordinance amendment to an existing Management Agreement with the Brackenridge Park Conservancy and a new 25-year term.

Motion: Bert Pickell, District 6

Second: Kellie Alcozer, District 3

Motion Carried

3. Briefing and possible action regarding the Parks and Recreation November meeting date due Thanksgiving Holiday.

Motion for Approval of Parks and Recreation November meeting to forgo the November and December meetings and meet on January 27, 2025.

Motion: Jeanette Honermann, Mayoral

Second: Colleen Waguespack, District 9

Motion Carried.

4. Parks and Recreation Director's Report – General Departmental Updates.

Nikki Ramos, Parks and Recreation Assistant Director, provided updates on the upcoming events:

- Dia de los Muertos – October 24, 2024 at Villa Coronado Park from 6:00 – 9:00 p.m.
- Haunted Swim – October 25, 2024 at the San Antonio Natatorium from 6:00 – 8:30 p.m.
- Lago del Terror – October 26, 2024 @ Elmendorf Lake Park from 4:00 – 7:00 p.m.
- Halloween Hustle – Field Day & Fun Run on October 30, 2024 at Miller's Pond Park from 6:00 – 8:00p.m.
- Dia del Arbor – November 2, 2024 at Mission Marquee Plaza, from 9:00 a.m. – 12:00 p.m.
- Tennis Clinics – November 2 & 9, 2024 at Trinity Tennis Courts at 10:00 a.m.
- Derby Dash – November 2, 2024 at Wheatley Heights Sports Complex from 10:00 a.m. – 1:00 p.m.
- Troop Trek – November 9, 2024 at Roosevelt Park from 9:00 a.m. – 11:00 a.m.
- Star Party – November 23, 2024 at Medina river Natural Area – 6:00 – 8:00 p.m., December 7, 2024 at Phil Hardberger Park from 6:00 – 8:00 p.m., and January 11, 2025 at Eisenhower Park from 6:00 – 8:00 p.m.

ADJOURNMENT

Chair, Allison Cohen adjourned the Parks and Recreation Board meeting at 5:59 p.m.

Respectfully Submitted,

Allison Cohen, Chair
Parks and Recreation Board