

**River Walk Capital Improvements Advisory
Board
Meeting Minutes**

**Wednesday, April 10, 2024
2:00 PM**

Large Conference Room 18.W103, 100 W. Houston St

Members Present

Sam Panchevre
Charles Riley
John Jacks
Homer Garcia III
Shanon Miller

Members Absent

N/A

Vacancies

RW Lessee
DT Resident

Staff Present

Cynthia Martinez
Robert Rinn
Lincoln St. George
Janet Cruz

Call to Order / Roll Call

The meeting was called to order by Charles Riley, Chair at 2:09 pm. The roll call was taken by Cynthia Martinez, Board Liaison and a quorum was present.

1. Approval of Meeting Minutes

Shanon Miller moved to approve the meeting minutes from the meeting held on February 6, 2024. Sam Panchevre seconded the motion. Motion Passed unanimously by those present.

2. Public Comment

None

Items for Briefing and Possible Action:

3. River Walk Capital Improvements Fund Update

Janet Cruz, CCDO Fiscal Manager presented River Walk Capital Improvement Fund update. The current fund balance is \$1,526,418.

4. River Walk Lighting Improvements Update

Lincoln St George presented that Gate 3 and the Briscoe Museum/S. Presa St. area will receive lighting enhancements with the initial \$500,000 that was allocated last year. This will close out the project.

5. Future Projects

The members discussed funding projects such as programable controllers for the lights, updating wayfinding signage, trash cans. Shanon made a motion to allocate \$300,000 for lighting controllers, \$50,000 for any other additional lighting needs, and \$100,000 for planning design of updated signage. Homer seconded the motion. Motion was approved unanimously by members present.

Adjournment

The meeting adjourned at 2:56 p.m.