

## City of San Antonio



### AGENDA PACKET

## Community Health Committee

City Hall Complex  
San Antonio, Texas 78205

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**Thursday, January 23, 2025**

**2:00 PM**

**City Hall**

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The Community Health Committee will hold its regular meeting in Council Briefing Room at City Hall beginning at 2:00 PM. Once convened, the Community Health Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit [www.saspeakup.com](http://www.saspeakup.com). Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the shall consider the following:

3. Consideration of one (1) At-Large appointment to the Municipal Golf Association – San Antonio (MGA-SA) Board of Directors. [Debbie Racca-Sittre, City Clerk]

At any time during the meeting, the Community Health Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.**

**For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

**Community Health Committee Members**

**Teri Castillo, Dist. 5, Chair**

**Dr. Sukh Kaur, Dist. 1 | Phyllis Viagran, Dist. 3**

**Dr. Adriana Rocha Garcia, Dist. 4 | Marina Gavito, Dist. 7**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**

Posted on: 04/17/2025 12:46 AM

# **CITY OF SAN ANTONIO**

**COMMUNITY HEALTH COUNCIL COMMITTEE**  
**THURSDAY, JANUARY 23, 2025**

**MUNICIPAL GOLF ASSOCIATION – SAN ANTONIO**  
**(MGA-SA) BOARD OF DIRECTORS**

**AT-LARGE**  
**1 SEAT**



**COUNCILMEMBER TERI CASTILLO, DISTRICT 5, CHAIR**

**COUNCILMEMBER DR. SUKH KAUR, DISTRICT 1**

**COUNCILMEMBER PHYLLIS VIAGRAN, DISTRICT 3**

**COUNCILMEMBER ADRIANA ROCHA GARCIA, DISTRICT 4**

**COUNCILMEMBER MARINA ALDERETE GAVITO, DISTRICT 7**

**DEBBIE RACCA-SITTRE, CITY CLERK**

# MUNICIPAL GOLF ASSOCIATION – SAN ANTONIO (MGA-SA) BOARD OF DIRECTORS

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**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.

## Municipal Golf Association - SA (MGA-SA)

Term: 2 Years

Term Limit:

Liaison: Thomas Aguillon (210) 288-0341

Name	Representing	Date Appointed	Date Reappointed	Date 2nd Reappointed	Date Expires
<b>Demonte R. Alexander</b>	At Large	Nov 18, 2021			May 31, 2023
<b>Jenny L. Carnes</b>	At Large	Nov 18, 2021	Jan 16, 2025		Jan 15, 2027
<b>Gretchen Garceau-Kragh</b>	At Large	Aug 15, 2019	Nov 18, 2021	Jan 16, 2025	Jan 15, 2027
<b>Geronimo Guerra</b>	At Large	Nov 18, 2021	Jan 16, 2025		Jan 15, 2027
<b>Jason B. Sandoval</b>	At Large	Jan 16, 2025			Jan 15, 2027
<b>Heather R. Wedige</b>	At Large	Nov 18, 2021	Jan 16, 2025		Jan 15, 2027

## Municipal Golf Association - SA (MGA-SA)

### Ethnic/Gender Report

Name	District	Ethnicity	Gender
Demonte R. Alexander	At Large	B	M
Jenny L. Carnes	At Large	W	F
Gretchen Garceau-Kragh	At Large	W	F
Geronimo Guerra	At Large	H	M
Jason B. Sandoval	At Large	H	M
Heather R. Wedige	At Large	W	F

**Total Members: 6**

<b>GENDER</b>		<b>%</b>
FEMALES	3	50.0%
MALES:	3	50.0%

<b>ETHNICITY</b>		<b>%</b>
B=African American:	1	16.7%
H=Hispanic:	2	33.3%
I=American Indian/Alaska Native:	0	0.0%
O=Other:	0	0.0%
P=Asian or Pacific Islander:	0	0.0%
U=Unknown:	0	0.0%
W=Non-Minority:	3	50.0%



NAME OF BOARD/COMMISSION:

Board Member  
Attendance Report

REPORTING PERIOD: January 1, 2024 to September 30, 2024

Submitted by: Andrew Peterson  
Department: Municipal Golf Association - San Antonio  
Telephone: (210) 908-5913

MEMBER'S NAME	Appointed Term Date (refer to Board Roster)	Date Term Expires (refer to Board Roster)	Provide District or indicate if At Large	Total # of Meetings held (1/1-9/30/24)	# of Meetings Attended (1/1-9/30/24)	% of Meetings Attended [#Meetings attended ÷ #Meetings Held x 100]	Missing 3 consecutive meetings or more? Yes or No	Reason for missing?	Missed Meeting Dates
Aguillon, Thomas	2007	12/31/2024	At-Large	5	5	100.0%	NO	NA	NA
Alexander, Domonte	11/18/2021	5/31/2025	City Appointed	5	4	80.0%	NO	Work Related	May
Carnes, Jenny	11/18/2021	5/31/2025	City Appointed	5	3	60.0%	NO	Illness	January, July
Flores, Alfredo	2008	12/31/2024	At-Large	5	3	60.0%	NO	Travel	May, July
Garceau-Kragh, Gretchen	8/15/2019	5/2/2025	City Appointed	5	4	80.0%	NO	Travel	January
Garcia, Homer, III	2019	N/A	Ex-Officio	5	5	100.0%	NO	NA	NA
Guerra, Geronimo	11/18/2021	5/31/2025	City Appointed	5	3	60.0%	NO	No Reason Given	July, September
Harvey, Jeff	2013	12/31/2024	At-Large	5	4	80.0%	NO	Work Related	July
Jorgenson, Cindy	2007	12/31/2024	At-Large	5	4	80.0%	NO	Travel	July
Keeton, Melanie	2013	N/A	Ex-Officio	5	4	80.0%	NO	Work Related	May
McMahan, Pat	2007	12/31/2024	At-Large	5	5	100.0%	NO	NA	NA
Miller, Michelle	2011	12/31/2024	At-Large	5	5	100.0%	NO	NA	NA
Paredes, Javier	8/15/2019	5/31/2025	City Appointed	5	2	40.0%	NO	Work Related	January, July, September
Perry, Paul	2007	12/31/2024	At-Large	5	5	100.0%	NO	NA	NA
Wedige, Heather	11/18/2021	5/31/2025	City Appointed	5	4	80.0%	NO	Work Related	September

NAME OF BOARD/COMMISSION:

Board Member  
Attendance Report

REPORTING PERIOD: June 1, 2023 to December 31, 2023

Submitted by: Andrew Peterson

Department: Municipal Golf Association - San Antonio

Telephone: (210) 908-5913

MEMBER'S NAME	Appointed Term Date (refer to Board Roster)	Date Term Expires (refer to Board Roster)	Provide District or indicate if At Large	Total # of Meetings held	# of Meetings Attended	% of Meetings Attended [#Meetings attended ÷ #Meetings Held x 100]	Missing 3 consecutive meetings or more? Yes or No	Reason for missing?	Missed Meeting Dates
Aguillon, Thomas	2007	12/31/2024	At-Large	3	3	100.0%	NO	NA	NA
Alexander, Domonte	11/18/2021	5/31/2025	City Appointed	3	2	67.0%	NO	Work Related	July
Carnes, Jenny	11/18/2021	5/31/2025	City Appointed	3	2	67.0%	NO	Work Related	November
Flores, Alfredo	2008	12/31/2024	At-Large	3	3	100.0%	NO	NA	NA
Garceau-Kragh, Gretchen	8/15/2019	5/2/2025	City Appointed	3	3	100.0%	NO	NA	NA
Garcia, Homer, III	2019	N/A	Ex-Officio	3	2	67.0%	NO	Travel	July
Guerra, Geronimo	11/18/2021	5/31/2025	City Appointed	3	2	67.0%	NO	No Reason Given	July
Harvey, Jeff	2013	12/31/2024	At-Large	3	3	100.0%	NO	NA	NA
Jorgenson, Cindy	2007	12/31/2024	At-Large	3	3	100.0%	NO	NA	NA
Keeton, Melanie	2013	N/A	Ex-Officio	3	3	100.0%	NO	NA	NA
McMahan, Pat	2007	12/31/2024	At-Large	3	3	100.0%	NO	NA	NA
Miller, Michelle	2011	12/31/2024	At-Large	3	2	67.0%	NO	Travel	July
Paredes, Javier	8/15/2019	5/31/2025	City Appointed	3	2	67.0%	NO	Work Related	July
Perry, Paul	2007	12/31/2024	At-Large	3	1	33.0%	NO	Travel, Illness	September, November
Wedige, Heather	11/18/2021	5/31/2025	City Appointed	3	3	100.0%	NO	NA	NA

Municipal Golf SA  
Applicant Demographics  
1 - At Large Seats Available

Prefix	First Name	Middle Name	Last Name	Gender	Ethnicity	Applicant Status	ELIGIBILITY	Employer	Job Title	Occupation	City	Zip	District	Application Submitted
Mr.	Demonte	Rashaad	Alexander	Male	Black or African American	Reappointment	Eligible	Documation, Inc.	Strategic Partnership Manager	Business Technology	San Antonio	78260	District 10	9/10/2024
Mrs.	Mary	Margaret	Carriker	Female	White/Non-Hispanic	New Application	Eligible	Retired	None	Retired	San Antonio	78217	District 10	9/23/2024

<b>Municipal Golf Association - SA (MGA-SA) At Large</b>	<b>Application No: No: 20240910085521_15881</b>
ELIGIBILITY	
PROFILE	
Prefix	Mr.
Last Name	Alexander
First Name	Demonte
Middle Name	Rashaad
Suffix	
Preferred Name	Demonte
Title	Strategic Account Manager
Are you a City of San Antonio resident?	Yes
San Antonio Resident Length - Years	20
In which City Council District do you reside?	10
How many years have you lived in the City Council District where you reside?	04
Address Type?	Residence
Address	
City	
State	
Zip	
Phone Type?	Cell
Phone number	
Phone 2 Type?	
Phone 2 number	
Address 2 Type?	Business
Address 2	
City 2	San Antonio
State 2	TX
Zip 2	
eMail	
Employer	DOCUmentation, Inc.
Job Title	Strategic Partnership Manager
Occupation	Business Technology
Board/Commission/Committee Name	Municipal Golf Association - SA (MGA-SA)~At Large~~04
DEMOGRAPHIC INFORMATION	

The City of San Antonio strives for boards and commissions to be representative of our diverse community. Providing the following demographic information is voluntary, and will only be used for statistical and reporting purposes.	
Race/Ethnicity (Please select all that apply):	Black or African American
Gender:	Male
Age:	45 to 54
Do you identify as a sexual minority (such as lesbian, gay, bisexual, queer, etc.)?	No
QUESTIONS	
If this board position requires residency within Bexar County, the City of San Antonio city limits or within a particular council district, do you meet those residency requirements?	Yes
Do you or any of your immediate family members or any businesses that you or they own currently have any direct or indirect financial interest in any contract(s) with the City, including subcontracts?	No
Will you or any of your immediate family members or any businesses that you or they own seek a contract(s) with the City in the foreseeable future?	No
Do you or any of your immediate family members or any businesses that you or they own have any financial interest, direct or indirect, in any sale to the City of any land, materials, supplies, or service?	No
Will you or any of your immediate family members of any businesses that you or they own seek or take part, either directly or indirectly, in any sale of land, materials, supplies, or service to the City in the foreseeable future?	No
Does your employer or an employer of your immediate family members have a contract with the City?	No
Do you or any of your family members currently serve or in the past year served as an administrative aide to a Councilmember?	No
Do you currently serve in any elected or appointed public government office?	Yes
Please list office, board or commission, your position in that entity and term of service.	Housing Authority of Bexar County - 1st Term Special Commissioner Probate Court 1 3rd Term KIPP San Antonio - 2nd Term
Are you a member and/or officer and/or employee of any boards, commissions, corporations, non-profit entities, agencies, or other entities?	No
Do you intend to seek election or appointment to any public office or board or commission in the foreseeable future?	No
Have you ever been hired for a position with the City of San Antonio?	No
Describe your Educational history.	
Describe your Professional History & Certification designations (Current and historical).	

Describe your Volunteer Experience & Community Service	
Please provide a brief narrative outlining your reasons for seeking appointment to this board or commission:	
APPLICATION SIGN-OFF	
As a board, commission, or committee member, you will be asked to adhere to: Code of Ordinances, City of San Antonio, Part II, Chapter 2, Article IX, Sec.2-534. All board and commission members must file a Financial Disclosure Report with the Office of the City Clerk upon appointment, and annually thereafter, throughout the member's term. Failure to file a Financial Disclosure Report within the time required by the City's Ethics Code will be considered an automatic removal.	
I understand that if any member of the public makes a request for information included in this Application for Appointment, most of the information must be disclosed under the Public Information Act. I understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. I understand that it may not be legally possible to maintain the confidentiality of such information, and I hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.	Acknowledged
I recognize that I am an applicant for Municipal Golf Association - SA (MGA-SA)~At Large~&nbsp;~04, as a City of San Antonio board or commission that is more than advisory in nature. As a city officer, I understand that I, my immediate family members, and any business in which I and/or they hold a 10% or greater ownership interest will be prohibited from seeking or accepting contracts with the city for the duration of my service on this board. I further understand that this restriction will extend with regard to many types of discretionary contracts for a period of one year after leaving city service.	Acknowledged
OATH: I have read and understand the guidelines set out in this application. The foregoing statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	Acknowledged
Enter Your Name	Demonte R. Alexander
Date of submission.	9/10/2024
The Texas Public Information Act provides that each government official may choose whether to allow the public access to the information in the custody of the City that contains your home address, home telephone number, or reveals whether you have family members. Please note that this does not apply to business addresses, which are subject to public disclosure. If an open records request is filed requesting to view or obtain records that contain your personal information, the City will take steps to protect your personal information as authorized by the Texas Public Information Act, but only if you have elected to protect personal information.	
I want the public to have access to my Home Address.	No

<b>Municipal Golf Association - SA (MGA-SA) At Large</b>	<b>Application No: No: 20240923122716_15921</b>
ELIGIBILITY	
PROFILE	
Prefix	Mrs.
Last Name	Carriker
First Name	Mary
Middle Name	Margaret
Suffix	
Preferred Name	Mary
Title	
Are you a City of San Antonio resident?	Yes
San Antonio Resident Length - Years	35
In which City Council District do you reside?	10
How many years have you lived in the City Council District where you reside?	25
Address Type?	Residence
Address	
City	
State	
Zip	
Phone Type?	Cell
Phone number	
Phone 2 Type?	
Phone 2 number	
Address 2 Type?	Business
Address 2	
City 2	San Antonio
State 2	TX
Zip 2	78217
eMail	
Employer	Retired
Job Title	None
Occupation	Retired
Board/Commission/Committee Name	Municipal Golf Association - SA (MGA-SA)~At Large~04
DEMOGRAPHIC INFORMATION	

The City of San Antonio strives for boards and commissions to be representative of our diverse community. Providing the following demographic information is voluntary, and will only be used for statistical and reporting purposes.	
Race/Ethnicity (Please select all that apply):	White/Non-Hispanic
Gender:	Female
Age:	65 to 74
Do you identify as a sexual minority (such as lesbian, gay, bisexual, queer, etc.)?	No
QUESTIONS	
If this board position requires residency within Bexar County, the City of San Antonio city limits or within a particular council district, do you meet those residency requirements?	Yes
Do you or any of your immediate family members or any businesses that you or they own currently have any direct or indirect financial interest in any contract(s) with the City, including subcontracts?	No
Will you or any of your immediate family members or any businesses that you or they own seek a contract(s) with the City in the foreseeable future?	No
Do you or any of your immediate family members or any businesses that you or they own have any financial interest, direct or indirect, in any sale to the City of any land, materials, supplies, or service?	No
Will you or any of your immediate family members of any businesses that you or they own seek or take part, either directly or indirectly, in any sale of land, materials, supplies, or service to the City in the foreseeable future?	No
Does your employer or an employer of your immediate family members have a contract with the City?	No
Do you or any of your family members currently serve or in the past year served as an administrative aide to a Councilmember?	No
Do you currently serve in any elected or appointed public government office?	No
Are you a member and/or officer and/or employee of any boards, commissions, corporations, non-profit entities, agencies, or other entities?	No
Do you intend to seek election or appointment to any public office or board or commission in the foreseeable future?	No
Have you ever been hired for a position with the City of San Antonio?	No



Describe your Educational history.	Attended a trade school that focused on Fashion Merchandising after graduation from High School.
Describe your Professional History & Certification designations (Current and historical).	1988: Assistant Manager David L. Baker Golf Course, Fountain Valley California. (2 years) 1990: Sales, Nevada Bob's Golf Shop, San Antonio, Texas. (2 years) 1992: Pro Shop Assistant Manager, Northern Hills Country Club. (6 years) 1998: Manager, La Cantera Golf Academy. (3 years) 2001: Director of Amateur Golf and The First Tee, Golf San Antonio. (8 years) 2009: Executive Director, Golf San Antonio. (9 years) 2015: Managing Director, Texas Golf Hall of Fame. (4 years) Awards: American Jr. Golf Association Digger Smith Award 2003 San Antonio Women's Hall of Fame 2008 Achieved The First Tee Master Executive Level 2015 Southern Texas PGA Special Service Award 2007 Golf San Antonio Joe Conrad Award 2018 The First Tee Mary Carriker Commitment Award 2022 Texas Golf Hall of Fame Mary Carriker Distinguished Service Award 2023
Describe your Volunteer Experience & Community Service	I currently volunteer with The Texas Golf Hall of Fame.
Please provide a brief narrative outlining your reasons for seeking appointment to this board or commission:	My 27 years in all aspects of the golf industry qualifies me for a position on this board. My experiences include pro shop management, tournament management, golf course maintenance oversight, golf instruction oversight, junior golf initiative management, golf financial oversight and marketing. I was also involved in new construction and several renovations. In addition, I play the Alamo City Golf Trail Courses regularly and live on the 12th fairway at Northern Hills Golf Course. Through my San Antonio golf career, I have had a professional association with the MGA-SA and am aware of the operations. I feel that I would be an asset to the MGA-SA and the Board of Directors.
APPLICATION SIGN-OFF	
As a board, commission, or committee member, you will be asked to adhere to: Code of Ordinances, City of San Antonio, Part II, Chapter 2, Article IX, Sec.2-534. All board and commission members must file a Financial Disclosure Report with the Office of the City Clerk upon appointment, and annually thereafter, throughout the member's term. Failure to file a Financial Disclosure Report within the time required by the City's Ethics Code will be considered an automatic removal.	
I understand that if any member of the public makes a request for information included in this Application for Appointment, most of the information must be disclosed under the Public	Acknowledged

Information Act. I understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. I understand that it may not be legally possible to maintain the confidentiality of such information, and I hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.	
I recognize that I am an applicant for Municipal Golf Association - SA (MGA-SA)~At Large~&nbsp;~04, as a City of San Antonio board or commission that is more than advisory in nature. As a city officer, I understand that I, my immediate family members, and any business in which I and/or they hold a 10% or greater ownership interest will be prohibited from seeking or accepting contracts with the city for the duration of my service on this board. I further understand that this restriction will extend with regard to many types of discretionary contracts for a period of one year after leaving city service.	Acknowledged
OATH: I have read and understand the guidelines set out in this application. The foregoing statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	Acknowledged
Enter Your Name	Mary M Carriker
Date of submission.	9/23/2024
The Texas Public Information Act provides that each government official may choose whether to allow the public access to the information in the custody of the City that contains your home address, home telephone number, or reveals whether you have family members. Please note that this does not apply to business addresses, which are subject to public disclosure. If an open records request is filed requesting to view or obtain records that contain your personal information, the City will take steps to protect your personal information as authorized by the Texas Public Information Act, but only if you have elected to protect personal information.	
I want the public to have access to my Home Address.	No
I want the public to have access to my Home Telephone Number.	No