

City of San Antonio



AGENDA

Parks and Recreation Board

Monday, August 22, 2022

5:30 PM

Videoconference

Livestream: <https://youtu.be/w8i06yPSjuk>

NO-IN PERSON PUBLIC ACCESS TO THIS MEETING.

**READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND
PROVIDE COMMENT.**

To protect the health of the public and limit the potential spread of COVID-19, the Parks and Recreation Board will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 4:00 p.m. on August 22, 2022 to ryan.harrison@sanantonio.gov. These comments will be read at the time the agenda item is heard, as requested. Please include your full name, home or work address, and item number (if applicable). Public comments will be read during the Public Comments section of the agenda.

2. Drop off or mail a written statement to the Parks and Recreation Department Director's Office located at 100 W. Houston St. in the City Tower Building by 4:00 p.m. on August 22, 2022. The written statement may be up to 300 words. Please include your full name, home or work address and

item number. These comments will be read at the time the item is heard or during the general Public Comments section of the agenda.

3. Leave a voicemail message of a maximum of two (2) minutes by dialing (210) 207-4239 by 4:00 p.m. on August 22, 2022. Your message will be played during the meeting. Please include your full name, home or work address, and item number (if applicable).

*Note: Comments may be submitted in Spanish. Written comments, voicemail messages and requests to make comments during the meeting live must be received by August 22, 2022 at 10:00 a.m. to allow time to secure translation services.

Once quorum is established, the Parks and Recreation Board shall consider the following:

Approval of Minutes

1. Approval of the minutes from the Parks and Recreation Board meeting on July 25, 2022.

Public Comments

Briefing and Possible Action on the following items

2. Briefing Regarding FY 2023 Proposed Budget.
3. Briefing Regarding Park Project Updates in Districts 1 - 5.
4. Parks and Recreation Director's Report - General Departmental Updates.

ADJOURNMENT

At any time during the meeting, the Parks and Recreation Board 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.

Parks and Recreation Board Members

District 1 – Erik Sanden
District 2 – Carla Walker
District 3 – Lillian Rivera
District 4 – M. Kathy Luna (Vice-Chair)
District 5 – Agapita Jaramillo
District 6 – Bert Pickell
District 7 – Alejandro Soto

District 8 – Charles Saxer
District 9 – Colleen Waguespack
District 10 – Allison Cohen (Chair)
Mayoral – Jeanette Honermann

DISABILITY ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7135 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

DECLARACIÓN DE ACCESO PARA DISCAPACIDAD

La Ciudad de San Antonio garantiza un acceso significativo a las reuniones, los programas y los servicios de la Ciudad proporcionando razonablemente: traducción e interpretación, materiales en formatos alternativos y otras adaptaciones a pedido. Para solicitar estos servicios llame al (210) 207-7135 o Relay Texas 711 o solicite estos servicios en línea en <https://www.sanantonio.gov/gpa/LanguageServices>. Proporcionar un aviso de al menos 72 horas ayudará a garantizar la disponibilidad.

Posted on: 08/19/2022 01:49 PM