

City of San Antonio



Parks and Recreation Board

Monday, July 24 2023

5:30 PM

**City Tower Concourse
Conference Room A**

The Parks and Recreation Board will hold its regular meeting in the City Tower Concourse Conference Room A at 100 W. Houston, San Antonio, Texas 78205 beginning at 5:30 PM. The City Tower Concourse Level can be accessed utilizing the City Tower Parking Garage elevators. Access to these elevators is available at the street level on either the Flores Street or Main Street sides of the facility.

If a visitor parks within the City Tower Parking Garage, any of the elevators within the parking structure will allow access directly to the Concourse Level. There is a Security Officer detail in place, at the Concourse Level elevators, to conduct the needed security screening and visitor check in.

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

1. In-Person: Sign up to speak in-person prior to the start of the meeting via the Public Comments SignUp sheet available in the meeting room location. Each speaker will be allowed a maximum of three minutes.
2. Written: Provide written comments (up to 300 words maximum) via email by 4:00 p.m. on the date of the meeting to Reena.Gonzalez@sanantonio.gov. Please include full name and address. General comments unrelated to specific agenda items will be read during the Public Comments portion of the agenda.

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 May 22, 2023.

Public Comments

Briefing and Possible Action on the following items

2. Briefing with Park Police.
3. Briefing Regarding Board Member Training.
4. Briefing Regarding Edwards Aquifer Funding Plan.
5. Action Regarding Appointment of the Parks and Recreation Board Representative to the Conservation Advisory Board.
6. 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 – Jennifer Rammage
District 3 – Ryan Garza
District 4 – M. Kathy Luna
District 5 – Agapita Jaramillo
District 6 – Bert Pickell
District 7 – Vacant
District 8 – Charles Saxer
District 9 – Colleen Waguspack
District 10 – Allison Cohen (Chair)
Mayoral – Jeanette Honermann (Vice Chair)

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) 207-7268 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

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) 207-7268 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.

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