

# City of San Antonio



## AGENDA

### Parks and Recreation Board

**Monday, September 25, 2023**

**5:30 PM**

**City Tower Concourse  
Conference Room A**

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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.

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](mailto: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 July 24, 2023.

#### **Public Comments**

### **Briefing and Possible Action on the following items**

2. Briefing Regarding Parks Soil Health Report and Assessment.
3. Briefing Regarding the FY24 Tree Mitigation Fund.
4. Parks and Recreation Director's Report - General Department 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 – Philip Ryan Garza  
District 4 – Mary Kathryn Luna  
District 5 – Agapita Jaramillo  
District 6 – Bert Pickell  
District 7 – Laura S. Luna  
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, programas y servicios de la Ciudad proporcionando razonablemente: traducción e interpretación, materiales en formatos alternativos y otras adaptaciones previa solicitud. 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>. Avisar con al menos 72 horas de antelación ayudará a garantizar la disponibilidad.**

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