

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

**Thursday, February 2, 2023
2:00 PM Virtual Meeting**

Members Present

Sam Panchevre (virtual)
Charles Riley
John Jacks
Homer Garcia III
Shanon Miller

Members Absent

Vacancies

RW Lessee
DT Resident

Staff Present

Cynthia Martinez
Robert Rinn
Janet Cruz
April Sloan
Lincoln St George

Call to Order / Roll Call

The meeting was called to order by Charles Riley, Chair at 2:08 pm. The roll call was taken by Cynthia Martinez, Board Liaison and a quorum was present.

1. Approval of Meeting Minutes

Sam Panchevre moved to approve the meeting minutes from the meeting held on January 10, 2023. Homer Garcia 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

April Sloan, CCDO Fiscal Manager presented River Walk Capital Improvement Fund update. At the end of January, the Fund had beginning balance was \$588,124 and had collected \$348,270 for a balance of \$966,394. The projected year-end balance is \$1.1 million.

4. Walk Improvements

The Board reviewed and discussed the River Walk Lighting demos that were provided by the Center City Development & Operations (CCDO) staff. Sam Panchevre would like to keep lighting simple so that changing themes and colors do not require a lot of manpower; concerned with longevity of the lighting; and maintenance required. Robert Rinn provided update on the lighting demos provided by lighting consultant, Décor IQ. CCDO will work with consultant to make some adjustments to the proposed lighting and provide additional demos. Specs on the lighting products to be sent to Board members. An evening site visit will be scheduled so the Board members can see the lighting. The lighting would be up in time for the IPW conference in May 2023 and would be permanent installation. The cost of the proposed lighting is \$500,000. Sam Panchevre made a motion to approve the expenditure of \$500,000 for the proposed River Walk lighting project. Mr. Riley seconded the motion. Motion Passed unanimously by those present.

Adjournment

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The meeting adjourned at 2:28 p.m.