

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

**Tuesday, February 6, 2024
2:30 PM**

Large Conference Room 18.W103, 100 W. Houston St

Members Present

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

Members Absent

N/A

Vacancies

RW Lessee
DT Resident

Staff Present

Cynthia Martinez
Robert Rinn
Lincoln St. George
April Sloan

Call to Order / Roll Call

The meeting was called to order by Charles Riley, Chair at 2:37 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 February 2, 2023. Shanon Miller 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. The fund balance for FY 2023 was \$1,048,275 and the current fund balance is \$1,294,985. Since October 2023 through January 2024, \$272,535 has been collected. Anticipated revenue for end of FY 2024 is \$1,449,569.

4. River Walk Lighting Improvements Update

Lincoln St George presented a few locations that need additional lighting. Modifying light colors poses a difficulty as each tree requires manual adjustment, compounded by the absence of Wi-Fi connectivity. He will work with the vendor to obtain pricing to add these lighting enhancements. If necessary, he will come back to the board if additional funding is necessary to complete this project. Staff will explore Wi-Fi options.

5. Future Projects

Mr. Riley made a motion to appoint Sam Pachevre to work with the new business group to prioritize future improvements and bring back suggestions to the Board. John Jacks seconded the motion. Motion passed. At the next meeting, the board will evaluate prospective projects that could be proposed as capital improvements within the City's budget process.

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Adjournment

The meeting adjourned at 3:17 p.m.