

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

Friday, October 29, 2021

10:00 AM

River Walk Conference Room – City Hall

Members Present

Sam Panchevre
Charles Riley
Shanon Miller
John Jacks
Homer Garcia III

Members Absent

Kenneth W. Briggs

Vacancies

RW Lessee

Staff Present

Cynthia Martinez
Robert Rinn
Kristan McIntyre
Jamaal Moreno
Lincoln St George
Viengsai Vongchampa

Call to Order / Roll Call

The meeting was called to order by Charles Riley, Chair at 9:13 am. The roll call was taken by Cynthia Martinez, Board Liaison and a quorum was present.

1. Approval of Meeting Minutes

John Jacks moved to approve the meeting minutes from the meeting held on July 30, 2021.
Sam Panchevre 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

Viengsai Vongchampa presented River Walk Capital Improvement Fund update.
Current revenue is \$437,000 and there are \$2.1 million in expenses for capital projects.
There is \$733,000 in the fund that will carry over from FY 2021 and anticipate generating approximately \$641,000 in revenue which leaves approximately \$1,374,000 in available funds for FY 2022.

4. Overview of Completed River Walk Work

Tania Gunn and Mike Beaty from Beaty Palmer Architects provided an update on the River Walk CIP Phase VI. Mr. Riley spoke in favor of future funding of work in the river walk master plan that has remained unfunded.

5. Update on River Walk Survey

Cynthia Martinez, board liaison, reviewed the COSA process for surveys on the SA Speak Up portal and dissemination options. Board members agreed that the survey would assist in identifying future river walk projects.

ADJOURNMENT: There being no further business, Mr. Riley motioned to adjourn the meeting at 9:55 am without objection.