

# City of San Antonio



## AGENDA Parks and Recreation Board

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**Monday, January 27, 2020**

**5:30 PM**

**Municipal Plaza - B Room**

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**A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD IN PLAZA ROOM B OF THE MUNICIPAL PLAZA BUILDING, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON MONDAY, JANUARY 27, 2020 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

### **REGULAR BUSINESS**

a) Call meeting to Order

b) Approval of Minutes

1) Approval of Minutes from the October 28, 2019 Parks and Recreation Board Meeting

### **PUBLIC COMMENTS**

### **ITEMS FOR ACTION**

1) Outside for All Collaborative Event: San Antonio Parks Foundation

2) 2020 Financial Disclosure Reports: City Staff

### **DIRECTORS REPORT**

1) Sales Tax Updates

2) Tree Maintenance Efforts at Brackenridge Park and Elmendorf Lake Park

3) Department Event Updates

### **ADJOURNMENT**

At any time during the Parks and Recreation Board Meeting, the 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.

**\*\*\* NOTE\*\*\***

CITIZENS WISHING TO SPEAK MAY SIGN UP TO SPEAK EITHER DURING THE “PUBLIC COMMENTS” PORTION OF THE MEETING, OR IN CONJUNCTION WITH A SPECIFIC AGENDA ITEM. THOSE WISHING TO SPEAK SHOULD INDICATE THEIR PREFERENCE ON THE PUBLIC COMMENTS SIGN-IN SHEET. EACH SPEAKER WILL BE ALLOWED TO SPEAK FOR A MAXIMUM OF THREE MINUTES.

**Parks and Recreation Board Members**

- District 1 - Erik K. Sanden
- District 2 - Elizabeth A. Franklin (Resigned)
- District 3 - Anthony Alcoser
- District 4 - Mary Kathryn Luna (Chairwoman)
- District 5 - Alfred P. Rocha
- District 6 - Melinda Smith
- District 7 - Alex Soto
- District 8 - Charles P. Saxer
- District 9 - Robert M. Bettac
- District 10 - Allison Cohen (Vice-Chairwoman)
- Mayoral - Jeanette Honermann

**ACCESSIBILITY STATEMENT:**

Municipal Plaza Building, 114 W. Commerce, is wheelchair accessible. Accessible entry ramp is located on the south side of the building. Accessible visitor parking is located across the street from the north side of the building at City Tower Garage. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 207-4239 or 711 (Texas Relay Service for the Deaf).