

# City of San Antonio



## AGENDA Parks and Recreation Board

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**Monday, July 27, 2015**

**5:30 PM**

**Plaza Room B**

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A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD IN PLAZA ROOM B, IN MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS, 78205 ON MONDAY, JULY 27, 2015 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the May 11, 2015 Parks and Recreation Board Meeting

### **CITIZENS TO BE HEARD**

### **ITEMS FOR DISCUSSION/ACTION**

- 1. [15-4253](#) Elemendorf Lake Park Project Update
- 2. [15-4254](#) District 3, 4, 5, and San Antonio Parks Foundation Updates from Board Members

### **DIRECTORS REPORT**

- 3. [15-4255](#) Fiscal Year 2016 Budget Process Update
- 4. [15-4256](#) July is Parks and Recreation Month Video

### **ADJOURNMENT**

At any time during Parks Meeting, the Board may meet in executive session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the agenda items listed below may be discussed.

**\*\*\* NOTE**

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

**ACCESSIBILITY STATEMENT**

**This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.**

*Harold (Ray) Knox – Chairman (District 9 Representative)*

*Parks and Recreation Board Members*

*District 1 Representative – Joe Alderete III  
District 2 Representative – Joe M. Carmack  
District 3 Representative – Charles M. Bartlett  
District 4 Representative – Mary Kathryn Luna  
District 5 Representative – Analisa Gonzales*

*District 6 Representative – Kevin O. Grant  
District 7 Representative – Frank G. Fonseca  
District 8 Representative – Melissa Unsell  
District 10 Representative – Laura J. Matthews  
Mayoral Appointee – Priscilla D. Camacho*