

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
NEIGHBORHOODS & LIVABILITY CITY COUNCIL COMMITTEE**

TO: Councilmember Roberto C. Treviño, Chair
Councilmember Alan E. Warrick, II
Councilmember Rey Saldaña
Councilmember Ray Lopez
Councilmember Cris Medina

FROM: Leticia M. Vacek, City Clerk, TRMC/MMC/CMC

SUBJECT: Consideration of Applicants to the Conservation Advisory Board (7 Slots)

DATE: December 15, 2016

SUMMARY:

The Neighborhoods & Livability City Council Committee will review and recommend seven applicants to the full Council for the Conservation Advisory Board. Below is a list of the applicants and the categories they represent:

<i>First</i>	<i>MI</i>	<i>Last</i>	<i>Category</i>	<i>Appointment</i>
<i>Clayton</i>	<i>S.</i>	<i>Binford</i>	<i>Medina County</i>	<i>Reappointment</i>
<i>Brock</i>	<i>J.</i>	<i>Curry</i>	<i>Edwards Aquifer Authority</i>	<i>Reappointment</i>
<i>John</i>	<i>P.</i>	<i>Dodson</i>	<i>Uvalde County</i>	<i>Reappointment</i>
<i>Scott</i>	<i>R.</i>	<i>Halty</i>	<i>San Antonio Water System</i>	<i>Reappointment</i>
<i>Chris</i>		<i>Holm</i>	<i>Texas Park & Wildlife</i>	<i>Reappointment</i>
<i>Matthew</i>	<i>S.</i>	<i>Myers</i>	<i>San Antonio Economic Development Foundation</i>	<i>Reappointment</i>
<i>Francine</i>	<i>S.</i>	<i>Romero</i>	<i>Parks & Recreation Advisory Board</i>	<i>Reappointment</i>

BACKGROUND INFORMATION:

The Conservation Advisory Board is comprised of nine (9) members appointed by the City Council for two-year terms. City Ordinance provides for nominees from the following subdivisions, agencies or organizations: Texas Parks and Wildlife, Edwards Aquifer Authority, San Antonio River Authority, San Antonio Water System, Parks and Recreation Advisory Board, San Antonio Economic Development Foundation, Medina County, Uvalde County, and the Director of the San Antonio Parks and Recreation Department. The Board was originally created on April 6, 2000, to provide input and advice to City Council on the development of the approved sales tax, Proposition No. 3 entitled "Park Development and Expansion Venue Project." The Board continued in this capacity when, on May 7, 2005, and again on November 2, 2010 voters approved Propositions No. 1, "Edwards Aquifer Protection Venue Project," which continues the City's program of protecting the Edwards Aquifer. The meeting times vary, but usually are held once a month.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends approval of the Council Committee's decision and that same be submitted to the full City Council for consideration on January 12, 2017.