

# City of San Antonio



## AGENDA Parks and Recreation Board

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Monday, December 4, 2017

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, DECEMBER 4, 2017 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the September 25, 2017 Parks and Recreation Board Meeting

### **CITIZENS TO BE HEARD**

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

1. One SmartSA Project – Digital Community Kiosks

### **DIRECTORS REPORT**

2. Parks and Recreation Department Updates

### **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.

#### *Parks and Recreation Board Members*

*District 1 Representative – Eric Sanden*

*District 2 Representative – Elizabeth A. Franklin*

*District 3 Representative – Girien R. Salazar (Resigned)*

*District 4 Representative – Mary Kathryn Luna (Chairwoman)*

*District 5 Representative – Alfred P. Rocha*

*District 6 Representative – Kevin O. Grant (Resigned)*

*District 7 Representative – Frank G. Fonseca*

*District 8 Representative – Melissa Unsell*

*District 9 Representative – David H. Walsworth*

*District 10 Representative – Allison Cohen (Vice-Chairwoman)*

*Mayoral Appointee – Priscilla D. Camacho (Resigned)*