# City of San Antonio



# AGENDA Parks and Recreation Board

Monday, May 11, 2015

5:30 PM

Plaza Room B

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, MAY 11, 2015 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the February 23, 2015 Parks and Recreation Board Meeting

#### CITIZENS TO BE HEARD

#### ITEMS FOR DISCUSSION/ACTION

- 1. <u>15-3140</u> San Antonio Botanical Garden Update
- 2. 15-3141 District 6, 7, and 8 Updates from Board Members

## **DIRECTORS REPORT**

3. <u>15-3142</u> Southeast Skyline at Southside Lions Park

#### 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
Dististrict 10 Representative – Laura J. Matthews
Mayoral Appointee – Priscilla D. Camacho