

City of San Antonio



AGENDA Linear Creekway Parks Advisory Board

Tuesday, July 28, 2015

6:00 PM

Media Briefing Room

A MEETING OF THE LINEAR CREEKWAY PARKS ADVISORY BOARD WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JULY 28, 2015 AT 6:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

At any time during the Linear Creekway Parks Advisory Board Meeting, the Board may meet in executive session regarding any of the matters posted below in compliance with the Texas Open Meetings Act pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) and discuss related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).

*** 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.

REGULAR BUSINESS

Approval of Minutes

CITIZENS TO BE HEARD

DISCUSSION ON LINEAR CREEKWAY PARK PROGRAM

Discussion and possible action regarding Proposition 2 (2015) FY16 staffing, operations and security budget (Xavier D. Urrutia, Interim Assistant City Manager)

Advisory Board

Discussion and possible action regarding Confluence Park improvements (Xavier D. Urrutia, Interim Assistant City Manager)

Board Member Reports

Staff Report on Linear Creekway Parks Development Program (Brandon Ross, Parks and Recreation)

ANNOUNCEMENTS

ADJOURNMENT

ACCESSIBILITY STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. An accessible entry ramp is located on the west side of building. Accessible visitor parking is located on the north side of building.

Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call 207-7268 or 711 (Texas Relay Service for the Deaf).

LINEAR CREEKWAY PARKS ADVISORY BOARD MEMBERSHIP

Howard Peak – Chairman (Mayoral Appointee)

District One - Cosima T. Colvin

District Two - Sue Calberg

District Three - Charles Bartlett

District Four - Randy Preissig

District Five - Susan Powers

District Six - Myrl Britten

District Seven - Greg Hammer

District Eight - Vacant

District Nine - John Kent

District Ten - Sherri Dugas