

City of San Antonio



AGENDA Parks and Recreation Board

Monday, August 22, 2016

5:30 PM

Plaza Room B

A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD IN PLAZA ROOM B AT MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS, 78205 ON MONDAY, AUGUST 22, 2016 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

REGULAR BUSINESS

- a) Call meeting to Order
- b) Approval of minutes from the July 25, 2016 Parks and Recreation Board Meeting

CITIZENS TO BE HEARD

ITEMS FOR DISCUSSION/ACTION

- 1. Election of the Parks and Recreation Board Representative for the Conservation Advisory Board
- 2. Election of Parks and Recreation Board Chair and Vice-Chair
- 3. District 1, 9, and 10 Updates from Board Members

DIRECTORS REPORT

- 4. Parks and Recreation Department Updates
 - FY2017 Budget Process
 - Brackenridge Park Master Plan Process

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 – Jennifer Martinez
District 2 Representative – Elizabeth A. Franklin
District 3 Representative – Girien R. Salazar
District 4 Representative – Mary Kathryn Luna
District 5 Representative – Analisa Gonzales (Resigned)
District 6 Representative – Kevin O. Grant
District 7 Representative – Frank G. Fonseca
District 8 Representative – Melissa Unsell
District 9 Representative – David H. Walsworth
District 10 Representative – Allison Cohen
Mayoral Appointee – Priscilla D. Camacho(Resigned)*