

# City of San Antonio



## AGENDA Parks and Recreation Board

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**Monday, January 23, 2017**

**5:30 PM**

**Plaza Room B**

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A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD, IN THE PLAZA ROOM B IN MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON MONDAY, JANUARY 23, 2017 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the August 22, 2016 Parks and Recreation Board Meeting

### **CITIZENS TO BE HEARD**

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

- 1. Proposed 2017 – 2022 Bond Program Parks and Recreation Projects
- 2. District 7, 8, and 9 updates from Parks and Recreation Board Members

### **DIRECTORS REPORT**

- 3. Brackenridge Park Master Plan Update

### **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 – Erik K. 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**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)*