

# City of San Antonio



## AGENDA Parks and Recreation Board

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**Monday, May 22, 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, MAY 22, 2017 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the March 27, 2017 Parks and Recreation Board Meeting

### **CITIZENS TO BE HEARD**

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

- 1. Summer Recreation Programing
- 2. 2017 – 2022 Bond Program Update
  - a) Appointment of Parks and Recreation Board Representative to Request for Qualifications Evaluation Committee for 2017 – 2022 Bond Program Design Consultants

### **DIRECTORS REPORT**

- 3. Fiscal Year 2018 Budget Process Timeline

### **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)*