# Tricentennial Celebration Commission
# Agenda
# Wednesday, March 14 at 9:30 am

A MEETING OF THE TRICENTENNIAL COMMISSION WILL BE HELD ON **WEDNESDAY, MARCH 14, 2018** AT **9:30 AM** AT **MUNICIPAL PLAZA B ROOM**, CITY HALL COMPLEX, 105 MAIN PLAZA, SAN ANTONIO, TX 78205 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

Updates and possible action:

1. Approval of minutes from the February 20, 2018 meeting
2. President's Report
3. Executive Director Report
4. Community Outreach/Public Relations
5. Final Fours assets
6. Commemorative Week update
7. New Business/Announcements

At any time during the meeting, the Tricentennial Commission may meet in Executive Session in accordance with the Texas Open Meetings Act, including consultation with attorney under Texas Government Code Section 551.071, and/or personnel matters under Texas Government Code Section 551.074.

**TRICENTENNIAL CELEBRATION COMMISSION**
**MEETING SUMMARY**
**TUESDAY, FEBRUARY 20, 2018 at 9:30 AM**
**MUNICIPAL PLAZA BUILDING, B ROOM**

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| **Commission Members Present:** | Dr. Cynthia Teniente-Matson, *President & Co-Chair*; Lionel Sosa, *Vice President & Co-Chair;* Dr. Alfonso Chiscano, *Co-Chair;* Dr. John Folks, *Co-Chair*; Joe Linson, *District 2;* Brenda Pacheco, *District 3*; Faith Radle, *District 5*; Cristina Bazaldua-Salazar, *District 7*; Weslee Baerga, *District 8*; Dan Arellano, *Bexar County* |
| **Commission Members Absent:** | Father David Garcia, *Co-Chair*; Martha Tijerina, *Mayoral*; Hector Cardenas, *District 1;* Dr. Mike Flores, *District 4*; Jim Landers, *District 6*; Freida Wright, *District 9*; Luke Holland, *District 10*; Mario Salas, *Bexar County*; Mary Rose Brown, *Secretary, Bexar County* |

## CALL TO ORDER

President Dr. Cynthia Teniente-Matson called the meeting to order at 9:40 am and noted a lack of quorum so no action would be taken.

### 1. Approval of minutes from the February 6, 2018 meeting

No action was taken.

### 2. Director's Report

Mr. Carlos Contreras provided an overview of events and participation for the Infrastructure Day of Service on February 17, 2018. He noted upcoming community engagement opportunities for the Speakers Bureau. He reviewed the finalized budget for the Tricentennial New Year's Eve Event. He discussed Tricentennial Communications and media coverage. He reminded Commissioners to complete their Financial Disclosure Reports due in April 2018.

### 3. Social Media update

Ms. Vanessa Hurd provided an overview of social media efforts and follower growth.

Item 5 was addressed at this time.

**5. Founder's Day**

Ms. Hurd outlined public and ticketed events for Founder's Day throughout the city and noted that scheduling was still being determined. Commissioners requested that ticket pricing be finalized.

Commissioner Joe Linson exited the meeting at this time.

Item 6 was addressed at this time.

**6. Treecentennial update**

Ms. Hurd stated that that the Treecentennial was intended as a legacy component of the Tricentennial and provided an overview of plans for tree planting at institutions of higher education citywide.

Commissioner Cristina Bazaldua-Salazar entered the meeting at this time.

Item 7 was addressed at this time.

**7. Fall events discussion**

Ms. Hurd requested input from Commissioners regarding event planning for Fall 2018 and suggested events be future-oriented. Discussion ensued regarding potential events.

Item 4 was addressed at this time.

**4. Budget update**

Mr. Contreras provided an overview of recent revisions to the budget originally adopted in September 2017 and highlighted several reductions. He discussed fundraising needs and opportunities.

Item 8 was addressed at this time.

**8. New Business/Announcements**

Commissioners highlighted upcoming events.

There being no further discussion, the meeting concluded at 10:49 am.

*Respectfully submitted,*

*Cecily Hope Pretty*
*Office of the City Clerk*