

City of San Antonio



AGENDA Parks and Recreation Board

Monday, August 27, 2018

5:30 PM

**Lion's Field Adult & Senior
Center**

A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD, AT LION'S FIELD ADULT AND SENIOR CENTER, 2809 BROADWAY, SAN ANTONIO, TEXAS 78209 ON MONDAY, AUGUST 27, 2018, AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

REGULAR BUSINESS

- a) Call meeting to Order
- b) Approval of minutes from the July 23, 2018, Parks and Recreation Board Meeting

CITIZENS TO BE HEARD

ITEMS FOR DISCUSSION/ACTION

- [18-4990](#) a) Tree Mitigation & Preservation Fund – Proposed FY19 Budget Initiatives

DIRECTORS REPORT

- [18-4991](#) a) Parks and Recreation Department Updates

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 – Anthony Alcoser

District 4 Representative – Mary Kathryn Luna (Chairwoman)

District 5 Representative – Alfred P. Rocha

District 6 Representative – Melinda Smith

District 7 Representative – Frank G. Fonseca

District 8 Representative – Charles P. Saxer

District 9 Representative – April H. Thomason

District 10 Representative – Allison Cohen (Vice-Chairwoman)

Mayoral Appointee – Elizabeth Stauffer