

City of San Antonio



AGENDA Parks and Recreation Board

Monday, May 13, 2019

5:30 PM

Municipal Plaza - B Room

A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD IN PLAZA ROOM B OF THE MUNICIPAL PLAZA BUILDING, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON MONDAY, MAY 13, 2019, AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

REGULAR BUSINESS

- a) Call meeting to Order
- b) Approval of Minutes from the February 25, 2019 Parks and Recreation Board Meeting

CITIZENS TO BE HEARD

ITEMS FOR ACTION

- 1) Appointment of Parks and Recreation Board Representative to Planning Commission Technical Advisory Committee
- 2) 2017-2022 Bond Program - Proposition 3: Parks and Recreation Project Updates

DIRECTORS REPORT

ADJOURNMENT

At any time during the Parks and Recreation Board Meeting, the Board may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

***** 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.

Parks and Recreation Board Members

District 1 – Erik K. Sanden
District 2 – Elizabeth A. Franklin (Resigned)
District 3 – Anthony Alcoser
District 4 – Mary Kathryn Luna (Chairwoman)
District 5 – Alfred P. Rocha
District 6 – Melinda Smith
District 7 – Frank G. Fonseca
District 8 – Charles P. Saxer
District 9 – Robert M. Bettac
District 10 – Allison Cohen (Vice-Chairwoman)
Mayoral – Elizabeth Stauffer

ACCESSIBILITY STATEMENT:

Municipal Plaza Building, 114 W. Commerce, is wheelchair accessible. Accessible entry ramp on the south side of the building. Accessible visitor parking is located across the street from the north side of the building at Frost Bank Parking Garage. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For Assistance, Call (210) 207-4239 or 711 (Texas Relay Service for the Deaf).