

# City of San Antonio



## AGENDA Parks and Recreation Board

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**Monday, June 24, 2019**

**5:30 PM**

**Plaza De Armas - Gallery**

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**A MEETING OF THE PARKS AND RECREATION BOARD WILL BE HELD IN  
GALLERY ROOM OF PLAZA DE ARMAS, 115 PLAZA DE ARMAS, SAN ANTONIO,  
TEXAS 78205 ON MONDAY, JUNE 24, 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 DISCUSSION/ACTION**

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

### **DIRECTORS REPORT**

- 1) Parks and Recreation Department Updates
  - July – National Parks and Recreation Month

### **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**

**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) 207-4239 Voice/TTY.**