

# City of San Antonio



## AGENDA - Final Parks and Recreation Board

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**Monday, September 23, 2019**

**5:30 PM**

**Municipal Plaza - B Room**

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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, SEPTEMBER 23, 2019 AT 5:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **REGULAR BUSINESS**

- a) Call meeting to Order
- b) Approval of minutes from the August 26, 2019 Parks and Recreation Board Meeting

### **CITIZENS TO BE HEARD**

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

- 1) Tree Mitigation & Preservation Fund - FY2020 Budget Initiatives
- 2) Clean & Green Division Updates

### **DIRECTORS REPORT**

- 1) Habitat Modification Plan at Elmendorf Lake Park Updates

### **ADJOURNMENT**

At any time during 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 - Alex Soto*

*District 8 - Charles P. Saxer*

*District 9 - Robert M. Bettac*

*District 10 - Allison Cohen (Vice-Chairwoman)*

*Mayoral - Elizabeth Stauffer (Resigned)*

**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).**