



**TRICENTENNIAL CELEBRATION COMMISSION
EXECUTIVE COMMITTEE MEETING SUMMARY
TUESDAY, APRIL 10, 2018 at 1:30 PM
TRICENTENNIAL OFFICE, 101 S. SANTA ROSA**

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| Executive Committee Members Present: | Dr. Cynthia Teniente-Matson, <i>President & Co-Chair</i> ; Father David Garcia, <i>Co-Chair</i> ; Dr. John Folks, <i>Co-Chair</i> |
| Executive Committee Members Absent: | Lionel Sosa, <i>Vice President & Co-Chair</i> ; Dr. Alfonso Chiscano, <i>Co-Chair</i> ; Mary Rose Brown, <i>Secretary</i> |

President Dr. Cynthia Teniente-Matson noted that Vice President Lionel Sosa was participating via telephone. Due to lack of quorum, no action would be taken.

1. Approval of Minutes from the Meetings on March 5, 2018 and March 22, 2018

Item 1 was not addressed.

2. President's Report

Dr. Matson reviewed recent events she had attended and noted ongoing communication regarding the Tricentennial Audit.

3. Executive Director Report

Mr. Carlos Contreras spoke of positive feedback following the Commemorative Week Press Conference and noted recent Open Records Requests regarding the New Year's Eve Celebrate 300 Event. He highlighted activities and press coverage during Final Four.

Item 5 was addressed at this time.

5. Tricentennial Book Update

Ms. Vanessa Hurd stated that the Book Subcommittee decided to give the Tricentennial Book its own release date separate from Commemorative Week and provided an update on the editing process.

6. Commemorative Week Update

Ms. Hurd provided an overview of updates to Commemorative Week activities. Ms. Betty Bueché outlined Bexar County's contributions for Legacy Day.

Ms. Hurd stated that Congressman Lloyd Doggett collaborated with the Tricentennial to design a Tricentennial Stamp and noted public relations and marketing goals for Commemorative Week.

Item 4 was addressed at this time.

4. Founders Day Gala Update

Ms. Lisa Bombín provided an overview of the run of show for the Founders Day Gala and noted the participation of former Mayors for scripted portions. Ms. Bueché asked that Judge Nelson Wolff preside over the event with Mayor Ron Nirenberg.

EXECUTIVE SESSION

Dr. Matson recessed the meeting into Executive Session at 2:46 pm to discuss matters posted pursuant to Texas Government Code, Section 551.071, Attorney-Client Consultation.

RECONVENED

Dr. Matson reconvened the meeting at 3:04 pm and announced that no action had been taken in Executive Session.

There being no further discussion, the meeting concluded at 3:04 pm.

Respectfully submitted,

*Cecily Hope Pretty
Office of the City Clerk*