

**City of San Antonio
Parks and Recreation Board**

“The Board advises the City Council and staff on matters pertaining to parks and recreation of the City.”

TIME: 5:30 P.M. – 7:30 P.M.
DATE: Monday, January 23, 2012
LOCATION: City Hall – Media Briefing Room, 100 Military Plaza

AGENDA

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.

- I. REGULAR BUSINESS**
 - a. Call meeting to Order
 - b. Approval of minutes from the November 28, 2011 Meeting

- II. CITIZENS TO BE HEARD**

- III. ITEMS FOR DISCUSSION/ACTION**
 - a. San Antonio Zoo Agreements
 - b. Update – 2012 - 2017 Bond Program Process
 - c. District 1, 2, and 3 Update from Board Members

- IV. DIRECTORS REPORT**
 - a. San Antonio Zoo - Concession Agreement Change

- V. ADJOURNMENT**

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
12 JAN 20 PM 4:00

 **ACCESSIBILITY STATEMENT** 

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call 207-8570 or 711 (Texas Relay Service for the Deaf).