

**MINUTES (DRAFT)**  
**PARKS COMMUNITY BOND COMMITTEE**  
**MONDAY, JANUARY 8, 2007**  
**5:30 P.M.**  
**DEVELOPMENT AND BUSINESS SERVICES CENTER**  
**TRAINING ROOM**  
**1901 SOUTH ALAMO**

**Commission Members Present:** Bonnie Connor (Co-Chair), Doug McMurry (Co-Chair), Brett Codd, Hector Cardenas, Joan Korte, AJ Garcia, Alex Saucedo, Tim Reznicek, Charles Pope, Hiedemarie Flannery, Lloyd Rawson, Carole Abitz, Jaime Aguillon, Ken Palacios, Amelia Valdez, Roy Botello, Joseph Cruz, Leo Gomez, Manuel Garza, Margaret Tovar, Randy Murdock, Toni Cadena, Francine Romero, Julia Diana, Lynn Hickey, Art Downey, Jr., Paul Vaughn, Scott Price, Doris Brown, Gordon Hartman and Jeff Webster

**Commission Members Absent:** Robert Rodriguez

**City Council Members Present:** Phil Hardberger, Mayor of San Antonio

**City Staff Present:** Sheryl Sculley, City Manager; Pat DiGiovanni, Deputy City Manager; Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director of Parks and Recreation; Peter Zaroni, Director of Management and Budget; Di Galvan, Director of Public Affairs and Communications; Edward Benavides, Executive Assistant; Ron Smudy, Assistant Director of Parks and Recreation; Scott Stover, Parks Projects Manager; Krystal Strong, Management Analyst; Elizabeth Flores, Sr. Management and Budget Analyst; Kevin Ayarzagotia, Sr. Management and Budget Analyst

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1) **Call to Order**

Bonnie Connor and Doug McMurry, Co-Chairs, called the meeting to order at 5:40 pm.

2) **Roll Call, Review and Approval of Minutes** – Bonnie Connor, Doug McMurry

Minutes from the December 18, 2006 meeting were approved.

3) **Co-Chair Review with Full Committee Regarding Process to Determine Final Committee Recommendation**

Doug McMurry explained that for the evening the Committee would break into two different groups. Each of these groups would develop their own recommendations with a total expenditure that equals \$50 million. The Staff Recommendations would then be referred to as “Package A” and the committee packages would be referred to as “Packages B and C”. The committee would then reconvene as a whole and review the benefits of each of the packages.

**4) City Staff Requested Presentations**

**a) Review of Follow-up material Requested During the December 18th Meeting**

Peter Zanoni provided copies of the handouts presented by Citizens at the December 18th meeting. A map of the Voelcker Property was also distributed.

**b) Review by City Council District of Recommended Bond Program and 5-Year Infrastructure Plan projected Demonstrating Rough Proportionality**

Sheryl Sculley presented a chart showing the proportionality of proposed Bond Projects within Council Districts.

**5) Parks Community Bond Committee Discussion**

Jeff Webster motioned that the agenda be re-ordered so that Citizens to be Heard would take place before the committee was broken up into two groups. A vote was taken and the motion passed. The Committee Discussion item was moved on the agenda.

**6) Citizens to be Heard**

Twenty-nine Citizens signed up to speak. Their comments and suggestions are captured in the Question and Answer Document Attached.

**7) Parks Community Bond Committee Discussion**

Because of the time constraint, Doug McMurry asked that each committee member spend about 30 seconds talking about what they like and don't like about the staff recommendations presented during the December 8th meeting.

The comments made by the Committee Members are captured in the Question and Answer Document Attached.

**8) Adjournment**

The meeting was adjourned at 8:10 p.m.