

MINUTES (APPROVED)
PARKS COMMUNITY BOND COMMITTEE
MONDAY, DECEMBER 18, 2006

5:00 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, Robert Rodriguez, 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

City Council Members Present: Richard Perez, District 4

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; Ben Gorzell, Finance Director; 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; Rodney Dziuk, Park Design Superintendent; Eric Reyna, Architect Assistant; Krystal Strong, Management Analyst; Elizabeth Flores, Sr. Management and Budget Analyst; Kevin Ayarzagoitia, Sr. Management and Budget Analyst; Helen Valkavich, Assistant City Attorney

1. Call to Order

Bonnie Connor and Doug McMurry, Co-Chairs, called the meeting to order at 5:05 pm.

2. Co-Chairman's Welcome – Bonnie Connor, Doug McMurry

(a) Introduction:

Ms. Connor and Mr. McMurry introduced themselves as Co-Chairpersons and welcomed the committee members. They asked each Committee Member to introduce themselves and explain their interest in Parks.

(b) Committee Members introduced themselves.

3. Presentations and Discussion

(a) Councilman Richard Perez, District 4

Councilman Perez explained the Mayor's regret that he was unable to attend because he was out of town and expressed appreciation to the Committee Members for serving on the Community Bond Committees.

- (b) Sheryl Sculley, City Manager

Ms. Sculley briefly addressed the Committee. She informed the members that their continued service as an advisory committee is greatly appreciated and that their goal of reviewing projects on a City-wide perspective is very important.

Ms. Sculley gave a brief presentation on the Roles and Responsibilities of the Committee Members, City Council Approved Top Ten Criteria Guide, the Financial Plan for the Bond Program, as well as the current Bond Committee Meeting Schedule.

- (c) Helen Valkavich, Assistant City Attorney

Ms. Valkavich from the City Attorney's Office addressed and gave a brief presentation regarding the Open Meetings Act.

- (d) Malcolm Matthews, Director of Parks and Recreation

Mr. Matthews reviewed the status of the 1994, 1999 and 2003 Bond Programs. He also reviewed the proposed recommended projects for the 2007-2012 Bond Program.

4. Questions/Comments from Committee

Questions were taken from Committee Members at this time. (See Attachment)

5. Citizens to be Heard

Ten citizens signed up to speak. (See Attachment)

6. Adjournment

Bonnie Connor and Doug McMurry made closing comments and asked the committee members to review the San Antonio Parks & Recreation System Strategic Plan (2006 – 2016) and the list of Staff Recommended Bond Projects before the next committee meeting. The meeting was adjourned at 6:55 pm.