

MINUTES (ADOPTED)
COMMUNITY INITIATIVES BOND COMMITTEE
WEDNESDAY, DECEMBER 13, 2006
4:00 P.M.
DEVELOPMENT AND BUSINESS SERVICES CENTER
TRAINING ROOM
1901 SOUTH ALAMO

Committee Members Present: Shawn Babb, Pamela Bacon, John Berra, Dori Brown, Richard Bird, Pantera Bullet, Gilbert Candia, Albert Carrisalez, Ramiro Cavazos, John Davis, Cathy Dean, Eva Esquivel, Guadalupe Espinoza, Joe Gimblet, Edward Hardeman, Stephanie James, Raul Lira, Bianca Maldonado, Michael Martinez, Jim McAden, Donna Meletio, Matthew Myers, Randy Murdock, Aurora Ortega-Geis, Tim Talbert, Tom Wetzler, Sharon Jarmon

Committee Members Absent: Laura Cabanilla-Cruz, Elia Reyna

Staff Present: Phil Hardberger, *Mayor*; Councilman Perez, *City Council*; Councilman Gutierrez, *City Council*; Sheryl Sculley, *City Manager*; Erik Walsh, *Assistant City Manager*; Frances Gonzalez, *Assistant City Manager*; Ben Gorzell, *Finance Director*; Peter Zaroni, *Director, Office of Management and Budget*; Tom Wendorf, *Public Works Director*; Ramiro Salazar, *Library*; Charles Pruski, *Health*

1. Call to Order

Opening comments by Co-Chairs Ramiro Cavazos and Aurora Ortega-Geis included defining meeting procedures. Mrs. Ortega-Geis recognized Mayor Phil Hardberger who spoke briefly regarding the general scope of the Committee's tasks.

2. Presentations and Discussion

During the meeting, Committee members requested information from staff to be provided by the next scheduled meeting.

- Library usage rates, repair needs by branch
- Population density study used by Library
- Cost overruns from previous bond projects
- Presentations from different departments regarding needs

Committee members were instructed to meet in subcommittees by district. District Leads were chosen and will report back at the next meeting.

3. Citizens to be Heard

Jean Brady, 230 E. Rosewood, presented a slideshow which detailed the emergency repair needs of the libraries in San Antonio.

Linda Nairn, 4503 Brairdale, spoke of the need to repair or replace the roofs of several City libraries.

Pat Konstam, 4202 Modena, spoke of the need to address at least the emergency repair needs of City libraries.

Dennis Martinez, 315 E. Commerce, spoke of the recent spending by Houston, Austin and Dallas to improve their libraries.

Marise McDermott, Witte Museum, asked the committee to consider giving money to the planned expansion of the Witte Museum.

Richard Rosen, 215 Calunet, spoke of the need to fund repairs at local theaters.

Larry DeMartino, 115 Armour Place, spoke against the planned expansion of the Witte Museum.

Armando Cortez, 6327 Padre Dr, spoke of the need for a library in District 3.

4. Adjournment

No further discussion, meeting was adjourned at 6:35 pm.