

MINUTES (DRAFT)
COMMUNITY INITIATIVES BOND COMMITTEE
THURSDAY, JANUARY 25, 2007
3:00 P.M.
DEVELOPMENT AND BUSINESS SERVICES CENTER
TRAINING ROOM
1901 SOUTH ALAMO

Committee Members Present: Shawn Babb, Pamela Bacon, Richard Bird, Dori Brown, Pantera Bullet, Laura Cabanilla-Cruz, Gilbert Candia, Albert Carrisalez, Ramiro Cavazos, John Davis, Cathy Dean, Andy Diaz, Ernest De La Rosa, Guadalupe Espinoza, Joe Gimblet, Stephanie James, Sharon Jarmon, Bianca Maldonado, Michael Martinez, Donna Meletio, Matthew Myers, Randy Murdock, Tim Talbert, Tom Wetzler

Committee Members Absent: John Berra, Eva Esquivel, Edward Hardeman, Raul Lira, Jim McAden, Aurora Ortega-Geis, Elia Reyna, John Longoria, Blake Custer

Staff Present: Sheryl Sculley, *City Manager*; Richard Perez, *City Councilman*; Christopher “Chip” Haass, *City Councilman*; Roger Flores, *City Councilman*; Pat DiGiovanni, *Deputy City Manager*; Trey Jacobson, *Mayor’s Office*; Erik Walsh, *Assistant City Manager*; Frances Gonzalez, *Assistant City Manager*; Penny Post-Oak Ferguson, *Assistant City Manger*; Tom Wendorf, *Director of Public Works*; Peter Zaroni, *Director, Office of Management and Budget*; Ramiro Salzar, *Library Director*; Malcolm Matthews, *Parks & Recreation Director*; Charles Pruski, *Health*; Edward Benavides, *Executive Assitant*; Kent Hickingbottom, *Capital Programs Manager*; John Wolters, *Assistant Capital Programs Manager*

1. Call to Order

Ramiro Cavazos, Co-Chair, called the meeting to order at 3:05 pm.
Roll call was taken. The minutes from the previous meeting were approved.

2. Co-Chairmans’s Welcome – Ramiro Cavazos

- (a) Introduction:
Co-Chair Ramiro Cavazos welcomed the public and Committee Members for attending the meeting. Mr. Cavazos recognized Councilman Haass, Councilman Perez, and Councilman Flores. He also recognized the hard work staff was doing for the Bond Program.

3. Citizens to be Heard

Ray Knocks, President of Friends of the Parks, spoke to advocate for the Japanese Tea Gardens.

Ruth Medellin, spoke of the future of Alameda.

Additional citizens were heard as time allowed.

4. Committee Discussion

Co-Chair Cavazos recommended the Committee approve the District Priority Ranking List, then go forward with voicing revisions to the recommended projects or additional projects to be considered. There was a motion and a second. The motion passed unanimously.

Councilman Roger O. Flores addressed the Committee and thanked them for serving. He also stated the importance of keeping the projects within the city-wide scope.

Councilman Chip Haass addressed the Committee and thanked them for serving in their capacity. Councilman Haass stated Community Initiatives was an important part of the overall Bond Program. He stressed the importance of the program being a city-wide Bond Program. He spoke about projects that were important to him, his district and the City of San Antonio.

Co-Chair Cavazos opened the floor, by Council District, to hear any revisions or concerns regarding the recommended projects.

- (a) A Member of Council District 6 would like to take \$150k from Culebra Creek Park and add the funds to Virginia Gill Park. There was a motion and a second. The motion passed unanimously.

5. Adjournment

Co-Chair Cavazos made closing comments. The meeting was adjourned at 4:25 pm.