

**MINUTES (ADOPTED)**  
**COMMUNITY INITIATIVES BOND COMMITTEE**  
**MONDAY, JANUARY 8, 2007**  
**3:00 P.M.**  
**DEVELOPMENT AND BUSINESS SERVICES CENTER**  
**TRAINING ROOM**  
**1901 SOUTH ALAMO**

**Committee Members Present:** Shawn Babb, Pamela Bacon, John Berra, Richard Bird, Pantera Bullet, Laura Cabanilla-Cruz, Gilbert Candia, Albert Carrisalez, Ramiro Cavazos, Blake Custer, John Davis, Cathy Dean, Ernest De La Rosa, Eva Esquivel, Joe Gimblet, Edward Hardeman, Stephanie James, Sharon Jarmon, Raul Lira, Bianca Maldonado, Jim McAden, Matthew Myers, Michael Martinez, Donna Meletio Randy Murdock, Aurora Ortega-Geis, Elia Reyna, Tim Talbert, Tom Wetzler

**Committee Members Absent:** Dori Brown, Guadalupe Espinoza

**Staff Present:** Councilman Perez, *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*; Robert Ojeda, *Fire Chief*; Shawn Eddy, *Director, Asset Management*; Dennis Campa, *Director, Community Initiatives*; Malcolm Matthews, *Director, Parks & Recreation*; Aubrey George, *Library*; Charles Pruski, *Health*; Rudy Gonzales, *Police*

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**1. Call to Order**

Opening comments by Co-Chairs Ramiro Cavazos and Aurora Ortega-Geis included defining meeting procedures. The minutes from the previous meeting were approved.

**2. Presentations and Discussion**

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

- Listing of cost overruns from previous bond program, broken out by council district
- Listing of Fire proposals, broken out by council district
- Listing of locations for proposed Learning Centers by Community Initiatives, broken out by council district
- Update document "San Antonio Public Library Usage – FY 2006" to note dates of temporary library branch closures
- Cost estimate for sound-proofing Joel Ward location
- Compile and distribute the District Priority Rankings for district projects and city-wide projects

Committee members were instructed to meet in subcommittees by district and send priority rankings to Edward Benavides in the City Managers Office by Thursday.

### **3. Citizens to be Heard**

George Block, San Antonio Sports Foundation, presented proposal and handout to support investment in youth sports facilities.

Lynn Hickey, Director of Athletics at UTSA, presented proposal and handout to support the UTSA Competitive Athletic Park.

Manuel Maldonado III, spoke in support of the UTSA Competitive Athletic Park.

Dr. Victor Rodriguez, spoke in support of the UTSA Competitive Athletic Park.

Ryanne Dupree, UTSA athlete and Olympic hopeful, spoke in support of the UTSA Competitive Athletic Park.

San Antonio Public Library Foundation, group presentation, lobbied for investment in San Antonio libraries.

Bill Crow, spoke in support of libraries.

Gloria Malone, Library Board of Trustees, Treasurer, spoke in support of libraries.

Jana Knezek, 2926 Panzano Pl, spoke in support of libraries.

Alan Cutler, spoke in support of libraries.

Nancy Wallace, 15215 Fall Ridge Dr, spoke in support of libraries.

Olga Lizcano, Donaldson Terrace Neighborhood Association, asked the committee to support the sound-proofing of the Joel Ward location for seniors.

Charlotte Kahl, Old Spanish Trail, asked the committee to support the creation of a hike & bike trail in the city.

Co-Chair Ortega-Geis, reviewed three handouts given to the committee.

Ken Lowe, Applause Foundation Chairman, asked the committee to support the creation of an African-American museum.

### **4. Adjournment**

No further discussion, meeting was adjourned at 5:22 pm.

