

## Quality of Life Council Committee

### Meeting Minutes

Thursday, April 19, 2007

7:30 a.m.

### City Hall Media Briefing Room

**Members Present:** Councilmember Art Hall, *Chair, District 8*  
Councilmember Richard Perez, *District 4*  
Councilmember Elena Guajardo, *District 7*  
Councilmember Chip Haass, *District 10*

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**Staff Present:** Pat Di Giovanni, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; Michael Bernard, *City Attorney*; Malcolm Matthews, *Parks & Recreation Director*; William McManus, *Police Chief*; Leticia Vacek, *City Clerk*; Paula Stallcup, *Downtown Operations Director*; Shawn Eddy, *Asset Management Director*; Krystal Strong, *City Manager's Office*; Frances Sheverk, *Aviation*; Laurel Jensen, *Parks & Recreation*; Lisa Lopez, *Office of the City Clerk*; Yolanda Byington, *Office of the City Clerk*; Camila Kanau, *Assistant City Attorney*; Steve Whitworth, *Assistant City Attorney*; Ken Bennight, *Assistant City Attorney*; Melinda Cerda, *City Manager's Office*; Thomas Guevara, *District 4 Staff*; Christina Foley, *District 9 Staff*; Maria Alejandro, *District 7 Staff*; : Brandon Smith, *Office of the City Clerk*

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**Others Present:** Reid Myers, *MGA*; Laura Jesse, *SA Express News*; Paul Perry, *MGA*; Craig Jergensen, *MGA*; Jerry Cowan, *CAAB Board*; Charlie Pena, Jr., *CAAB Board*; Pat Mahan, *MGA*; Kenneth Weaver, *CAAB Board*; Lee Niles, *MGA*; Frank Amaya, *CAAB Board*; Joe Candia, *CAAB Board*; Bill Lyons, *Casa Rio*; Jim Casey, *WGI*; Laura Jesse, *SA Express News*

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### Call to Order

Chairman Hall called the meeting to order.

#### 1. Approval of the Minutes for the March 15, 2007 Quality of Life Council Committee Meeting

Councilmember Guajardo moved to approve the minutes of March 15, 2007 Quality of Life Council Committee Meeting. Councilmember Haass seconded the motion. Motion carried unanimously.

## **2. Staff update status Golf Operations and Management**

Presented by Pat DiGiovanni, Deputy City Manager

Pat DiGiovanni presented information on the Municipal Golf Association-San Antonio (MGA-SA) Management Agreement. He informed the Committee that the Golf Division was now an independent division within the City Manager's Office. He noted that staff has been working with the MGA-SA charter members in drafting the Management Agreement with the City of San Antonio. He added that the Agreement will identify the dates that the MGA-SA would assume management of the golf courses through a three year transition period. He stated that the initial courses to be transitioned within the first year would be Cedar Creek, San Pedro and Brackenridge with the remaining courses to be transitioned over the next three years.

Mr. DiGiovanni stated that the term of the agreement would be for ten (10) years with two additional five (5) year renewal options. He noted that the City shall be paid 50% of excess revenue with each semi-annual report and that the MGA-SA shall retain 50% of excess revenue for capital improvements.

Mr. DiGiovanni stated that staff's recommendation was to forward the Management Agreement between the City of San Antonio and MGA-SA to the full Council for consideration on May 3, 2007.

## **3. Discussion and possible action relating to recommendation of the following board appointments**

Presented by Leticia Vacek, City Clerk

### **a. Consideration of nominees for the San Antonio Municipal Golf Association (6 slots)**

Chairman Hall informed the Committee that he and Councilmember Haass interviewed eight applicants last week. He announced their recommendations to the Committee to include George Fernandez, Henry Galindo, Lou Miller, Louis Terrazas, Molly Tothe, and Ricardo Vaillasenor.

Councilmember Perez moved to forward the said recommendation to the full Council for consideration. Councilmember Haass seconded the motion. Motion carried unanimously.

### **b. Six At-Large Board Appointments for the Citizen Advisory Board (CAAB)**

Chairman Hall announced that there were eleven applicants. He called on the applicants to present a brief introduction before the Committee.

Robert Ressman stated that he was a lifelong resident of San Antonio and served on the Citizens Advisory Board for eight years. He added that he served unofficially for one term and was appointed for three terms.

Joe Candia stated that his past record of service on the CAAB speaks for him. He added that the CAAB is a working Board and requires a great deal of time. He noted that he is familiar with the Chief of Police and the Board process.

Frank Anaya stated that he has served on the CAAB for two years, has a degree in criminal justice and serves as a HAM radio operator with the Emergency Operations Center.

Ken Weaver stated that he has served two years on the CAAB, a volunteer with SAPD for fourteen years, past president of the Citizens Police Academy, and current president to the Public Safety Team Alumni Association.

Charlie Pena stated that he has twenty-five years of law enforcement experience; familiar with Police Department policy, procedures and law; and currently serves as School District Police Chief.

Jerry Callan stated that he has been a resident of San Antonio for fifty years, past chairman of the board of the Lighthouse, past president of the Lyons Club, currently a volunteer with SAPD, a certificate holder from the Texas Department of Public Safety and Law Enforcement Academy. Councilmember Haass acknowledge the great work Mr. Callan has accomplished.

Dan Martinez stated that he heads the East San Antonio Crime Coalition and served on the ACCD Board.

James Casey stated that he was a construction engineer overseeing construction on the 410/IH-10 interchange, served on the Public Works Advisory Board in Spokane, Washington and served on the Planning and Zoning Committee in Waterford, Colorado.

In response to Councilmember Guajardo, Ms. Vacek informed the Committee that all of the applicants were nominated by the San Antonio Police Officers Association.

Alisa Correa stated that she is a registered nurse and owner of a medical equipment business. She added that she is a mother and grandmother concerned with the growth of the City, she wants to be a part of the solution and assure that the youth and elderly receive services needed.

William Talbot stated that he is a retired Southwestern Bell employee with experience in union management. He added that he is a District 8 resident and a HAM radio operator.

Ms. Vacek read a written statement from Joseph O'Brien. He stated that was currently a member of the Citizen Advisory Action Board and that he desired reappointment.

**c. Consideration of nominees for the Riverwalk Capital Improvements Advisory Committee (3 slots)**

Ms. Vacek read a written statement from William Grinnan and stated that he was in Beijing, China and desired reappointment to the committee.

Bill Lyons thanked the Quality of Life Committee for their service and assistance with the Riverwalk Vendor issue. He stated that his family has been involved with downtown San Antonio for 150 years, operated boat concessions for 45 years, and that he has operated a business on the Riverwalk for 60 years. He added that his properties will contribute 26 percent of the fund and he desires appointment to see implementation of the fund.

Steve Stendebach stated that he is a C.P.A./Real Estate Broker and manages four Riverwalk properties. He noted that he understands Riverwalk development and desires to advise Council on best use of the Fund.

Delores Farias stated that she has managed downtown commercial properties for 13 years. She added that she currently serves on the Fiesta Commission, San Antonio Conservation Society, Chamber of Commerce, and participates in the Big Brother/Big Sister program.

Chairman Hall announced the conclusion of Lessee candidate statements and stated that the Committee would hear from the Resident category candidate.

Joan Korte stated that she has lived in downtown San Antonio for 13 years. She added that she is past president of the Downtown Residents Association, member of the Downtown Advisory Board.

**d. Consideration of nominees for the Noise Abatement Advisory Committee (10 slots)**

Ms. Vacek reported that there were not enough applications received to fill the Aviation category slots. She noted that three applications were received to fill four Neighborhood Association slots and one application was received to fill one Air Transportation slot.

Ms. Vacek recommended that the Committee forward the Noise Abatement candidates to the full Council for consideration and continue to seek more applicants for the remaining slots.

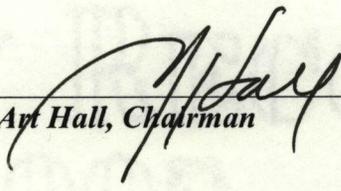
Councilmember Perez moved said candidates to the full Council for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously.

**4. Monthly Status Report of Proposition 1 Program**  
Presented by Shawn Eddy, Asset Management Director

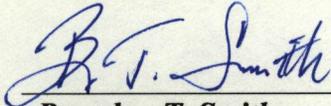
Item was not addressed.

**Adjournment**

**There being no further discussion, the meeting was adjourned at 8:30 a.m.**

  
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**Art Hall, Chairman**

**Respectfully Submitted,**



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**Brandon T. Smith**  
**Administrative Assistant II**  
**Office of the City Clerk**