

**Quality of Life Council Committee  
Meeting Minutes**

Thursday, February 15, 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:** Sheryl Sculley, *City Manager*; Pat Di Giovanni, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; Michael Bernard, *City Attorney*; Malcolm Matthews, *Parks & Recreation Director*; John Bull, *Presiding Judge*; Fred Garcia, *Municipal Court Clerk*; William McManus, *Police Chief*; Shawn Eddy, *Asset Management Director*; Ben Gorzell, *Finance Director*; Ron Smudy, *Parks & Recreation Assistant Director*; Veronica Zurtuche, *Deputy City Attorney*; Joe Nino, *Deputy City Attorney*; Kenneth Bennight, *Assistant City Attorney*; Eric Friedland, *Assistant City Attorney*; Leslie Haby, *Assistant City Attorney*; Krystal Strong, *City Manager's Office*; Brandon Ross, *Parks & Recreation*; Susan Spegar, *Parks & Recreation*; Norma Arias, *Municipal Court*; Javier Tamez, *Municipal Court*; Sebastian Guajardo, *Parks & Recreation*; Elizabeth Flores, *Office of Management & Budget*; Thomas Guevara, *District 4 Staff*; Paul Sanchez, *District 2 Staff*; Janice Prokrant, *District 8 Staff*; David Pylar, *District 5 Staff*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** James Roschek, *Kalamazoo Municipal Golf Association*; Robert Dorfman, *Consultant*; 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 January 18, 2007 Quality of Life Council Committee Meeting**

Councilmember Perez moved to approve the minutes of January 18, 2007 Quality of Life Council Committee Meeting. Councilmember Guajardo seconded the motion. Motion carried unanimously.

**2. Staff briefing regarding the proposal of the City-County Magistration/Detention Process**

Presented by Fred Garcia, *Municipal Court Clerk*; Sheryl Sculley, *City Manager*

Sheryl Sculley announced that there would be a report on the status of discussions with the County and on a report regarding the transfer of the Magistration and Detention Process to Bexar County. She recommended that the Committee recess into executive session. Said item was deferred to executive session.

**3. Executive Session - Deliberate the duties and employment of Municipal Court Magistration and Detention Personnel, pursuant to Texas Government Code Section 551.074 (personnel matters)**

Chairman Hall recessed the meeting into executive session at 7:40 a.m.

Chairman Hall reconvened the meeting at 8:20 a.m. No formal action was taken.

**4. Staff updates regarding status Golf Operations and Management – Presented by Pat DiGiovanni, Deputy City Manager**

Pat DiGiovanni reported that staff had identified several outside individuals to serve as potential directors to file the Articles of Incorporation for the non-profit organization that will govern municipal golf operations. He noted that the City Council should prepare to appoint five members to the board in addition to three ex-officio members. He added that the Golf Operations Board be composed of 6 appointees from the Board, 5 appointee from the City Council and 3 ex-officio appointees from the City Council. He detailed the status of the following objectives:

- ✦ Management Agreement between the City and the non-profit organization
- ✦ Financial Proforma – Golf Operations
- ✦ Internal Transition – Remove golf operations from the Parks and Recreation Department to its own entity
- ✦ Advertisement for a Golf Director and a Golf Superintendent

Councilmember Perez concerns with the Board appointment process. He prefers that the Council appoint 6 members and the association appoint 5 members. Mr. DiGiovanni responded that Council will appoint 3 ex-officio members in addition to 5 Board members.

Chairman Hall entertained options for the selection process of the 5 Board appointees. Councilmember Haass suggested that the Quality of Life Committee present 5 nominees to the City Council for recommendation.

**5. Monthly status report of Proposition 1 and Commercial Paper Program – Presented by Shawn Eddy, Asset Management Director; Ben Gorzell, Finance Director  
Presented by Fred Garcia, Municipal Court Clerk**

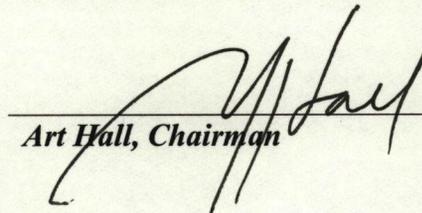
Said item was not addressed.

6. Staff briefing regarding status of Proposition 2 & 3 Programs – Presented by Malcolm Matthews, Parks and Recreation Director

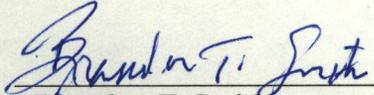
Malcolm Matthews presented information on the Linear Creekway Parks Department Project. He reported on the status of the Linear Creekway Parks Advisory Board actions, land acquisitions, planning and design, construction, operations and maintenance, and funds for Proposition 2 and Proposition 3.

**Adjournment**

**There being no further discussion, the meeting was adjourned at 9:06 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*