SAN PEDRO CREEK SUBCOMMITTEE KICK OFF MEETING CHRISTOPHER COLUMBUS HALL MARCH 28, 2018 9:00 a.m.

Attending: Jerry Geyer, Susan Powers, Humberto Saldaña, Jack Suneson, Mark Liberatore, Michael Cortez, Pat DiGiovanni, Ed Cross, Theresa Gold, Michael Arrington, Sam Dawson, Steve Tillotson, David Garza, Abel Ramirez, Tony Canez, Narciso Cano, David Smith, Robert Ramirez, Rosemary Geyer, Joanne Walsh, Frank Monaco, John Mize, Jeff Mitchell, Kerim Jacaman, Claude Harding, Sonia Jimenez, Liz Burt, Linda Ximenes, Rudy Farias, Mark Sorenson, Suzanne Scott, Shiva Sandrana, Brice Moczygemba

Welcome & Brief Intro by Linda Ximenes

Welcoming Statements by Co Chairs, Michael Cortez & Jerry Geyer

Review of Upcoming Calendar Items:

- April 8th Westside Creeks Restoration Committee Mtg at 6pm
- April 10th San Pedro Creek Subcommittee Mtg at 8:30 am
- May 8th San Pedro Creek Subcommittee Mtg at 8:30 am (Meetings held at 100 E. Guenther in SARA Board Room)

Project Team Introductions

- Mark Sorenson, SARA
- Tony Cantu, Bexar County
- Jeff Mitchell, HDR

Project Overview

Suzanne Scott, SARA, gave an overview of activity to date including the status of the project, its economic impact, the project team members and the expected public involvement. (See attached PowerPoint.)

Schedule & Scope of Design Phase

Overview of Milestones by HDR, Jeff Mitchell

- Total design phase began on 2/24 and will last roughly 2 years
- Collecting Scope (6 month process) includes securing rights of entry, information gathering and survey, subsurface investigation, addressing any permitting constraints (environmental/cultural), and understanding water demands.
- Design Development is anticipated to be a one-year process beginning in February 2015.
- This, along with Final Review, will be a fast-paced process with the goal to celebrate the opening of at least one section for the 300th Anniversary of the City in May 2018.

Subcommittee Roles & Responsibilities

• Linda Ximenes, Ximenes & Associates, Inc., reviewed the roles and responsibilities handout that also includes the voting protocol. (See copy of handout attached.)

 She requested that all subcommittee members select their alternate and send her that person's contact information to her. This person can represent the member at meetings and vote on his/her behalf, but must be designated prior to meetings to ensure voting right is secured.

Final Comments

- Ms. Scott reiterated the goal and the desire for transparency for stakeholders along this project along with various milestones.
- David Smith reinforced the need for the public's involvement and compared it to the original development of the River Walk.

Comments/Questions from the Public

Q: Can we get a copy of the outline of milestones from HDR?

A: Mr. Mitchell agreed to send it out as soon as it is available.

Q: Who will have ultimate control of San Pedro Creek?

A: Ms. Scott: SARA & City of SA still need to work out specific responsibilities and maintenance once the final design concept is ready.

Q: Why is location Poplar/Cameron left out of the project?

A: Ms. Scott: Original scope was not inclusive of that particular area, however they are doing studies to the north.

Adjournment

Follow Up Items:

- HDR's Milestones
- Subcommittee Alternate Assignments and contact information
- Confirm subcommittee member's emails.