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**SAN PEDRO CREEK SUBCOMMITTEE
APRIL 10, 2014**

MEETING NOTES

ATTENDING: MEMBERS AND ALTERNATES- Susan Powers, Pablo “Jack” Suneson, Michael Cortez, Jerry Geyer, Caleb Etheredge, Patti Radle, Ernest Bromley, Pat DiGiovanni, Janet Dietel, Ed Cross, Theresa Gold. **STAFF AND CONSULTANTS-** John Mize, Steven Tillotson, Shiva Sandrana, Brice Moczygemba, David Garza, Liz Burt, Linda Ximenes, Rudy Farias, Gloria Rodriguez. **PUBLIC-** Mitchell Penner, Max Penner, Claus D. Heide, Skye Curd, Marilyn Bradley, Roberto Treviño, Victor Zavala

WELCOME AND SUBCOMMITTEE INTRODUCTIONS

The Co-Chairs, Michael Cortez and Jerry Geyer, welcomed everyone to the meeting and called it to order.

CALENDAR ITEMS REVIEW

- San Pedro Creek Subcommittee Meetings-May 8, 2014 – SARA Board Room, 100 E. Guenther at 8:30 a.m.
- Westside Creeks Restoration Oversight Committee Meeting (WCROC)- June 10, 2014 – SARA Board Room, 100 E. Guenther at 6:00 p.m.

APPROVAL OF MEETING NOTES FROM MARCH 28, 2014

Approval of the meeting notes was postponed because they were not sent out with enough time for the subcommittee members to review them. One error was cited: they should read Tony Cañez, Bexar County, not Tony Cantu. Subcommittee members were asked to send their corrections or changes in the next few days to Linda Ximenes.

DISCUSSION OF FLOOD EVENTS AND THE ROLE THEY WILL PLAY IN DESIGN

Mark Sorenson, SARA, introduced Jeff Mitchell of HDR, who explained that this project is as much a flood control project as it is a restoration project, so there will be a focus on flood control. Once constructed, it must pass the low frequency flood event, a 100-year flood¹, as well as accommodate the high frequency flood events- the one and two-year flood events. (Please see the attached PowerPoint presentation for additional information.)

¹ A hundred-year flood event is one that has a one percent probability of occurring in any given year.

DESIGN UPDATE

Mr. Mitchell reviewed the project schedule, indicating they should be at 100 percent project design by February 2016. Some portion of the project is anticipated to be complete by the time of the San Antonio Tri-Centennial in 2016.

SUBCOMMITTEE ROLES & RESPONSIBILITIES

Linda Ximenes, Ximenes & Associates, reviewed the “Guidelines and Responsibilities” document for the subcommittee’s approval. Mr. Geyer pointed out that a similar document had not been accepted at the recent Westside Creeks Restoration Oversight Committee (WCROC) meeting. He added that he hoped this subcommittee would accept this document.

Comments and questions about the document included the following:

- Subcommittee members requested that Action Items be clearly indicated on the agenda and any informational materials be sent prior to the meeting.
- Requested that each subcommittee member designate an alternate if they have not already.
- There was a question about conflicts of interest of the subcommittee members, and it was clarified that this subcommittee serves in an advisory capacity, so normal conflict of interest requirements do not apply.
- Changes to the membership of the subcommittee would be in collaboration with the Co-chairs of the WCROC.

Patti Radle moved to approve the roles and responsibilities as outlined in the document presented. Michael Cortez seconded the motion. ***The motion was approved by a majority vote.***²

ITEMS TO BE SENT FORWARD TO WCROC

There are no items yet. This should be an ongoing agenda item

COMMENTS FROM THE PUBLIC

- David Garza, City of San Antonio, updated the subcommittee on Lori Houston’s recent presentation to City Council at B Session in regards to the project. He will forward the presentation to Ms. Ximenes for inclusion with the meeting notes email.

FOLLOW UP ITEMS:

- Subcommittee members need to designate an alternate and provide contact information for them.
- David Garza to send Lori Houston’s presentation for distribution to the email list.
- Ximenes & Associates – Indicate action items on the agenda and include informational materials attached related to any action item on the agenda.

² Text in bold and italic type indicates a decision made by the subcommittee.