



Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Tuesday, June 21, 2016  
10:00 AM – 12 PM  
Marriot Hotel, 555 South Alamo Street – Pavo Real

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CITY OF SAN ANTONIO  
CITY CLERK  
2016 JUN 15 PM 3:49

- A. **Call to Order** – Hemisfair Board Chair
- B. **Citizens to be Heard** – Each speaker is allowed up to three minutes
- C. **Approval of the April 8, 2016 Meeting Minutes** – Hemisfair Board Chair
- D. **CEO Report** – Hemisfair CEO
- E. **Briefing and Possible Action on Wayfinding and Signage Contract** – Hemisfair Senior Project Manager
- F. **Briefing and Possible Action on Civic Park Design Contract** – Hemisfair Senior Project Manager
- G. **Briefing on Activation** – Hemisfair Operations / Events Manager
- H. **Committee Updates** –
  - 1. Executive, Bill Shown
  - 2. Art & Activation, Sho Nakpodia
  - 3. Communications, Cynthia Lee
  - 4. Finance, Cara DeAnda
  - 5. Planning & Development, Tracy Hammer

**I. Executive Session**

Hemisfair may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties; personnel matters; or pending litigation.

- 1. P3 updates and discussion
- 2. City updates

- J. **Briefing and Possible Action on Funding Agreements** – Hemisfair CEO
- K. **Board Member Comments**
- L. **Adjournment**

**ACCESSIBILITY STATEMENT**

This meeting is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 354-2947, or 711 (Texas Relay Services for the Deaf).