

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, April 9, 2010

8:00 a.m. – 10:00 a.m.

Henry B Gonzalez Convention Center

200 E Market

Executive Assembly Conference Center

San Antonio, TX 78205

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of March 12, 2010 Meeting Notes - Madison Smith, HPARC President**
- C. Citizens to be Heard**

Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.
- D. Director's Report – Pat DiGiovanni, Deputy City Manager**
- E. Presentation on Women's Pavilion and Next Steps- Sherry Kafka Wagner, Women's Pavilion Board President and Founding Executive Director of the original pavilion project**
- F. Committee Updates and Next Steps**
 - 1. Executive Committee**
 - 2. Communications Committee**
 - 3. Cultural and Civic Committee**
 - 4. Finance Committee**
 - 5. Historic Committee**
 - 6. Planning and Development Committee**
- G. Finance Committee Presentation on Financial Assessment of HemisFair Park – Art Hall, Finance Committee Chair**
- H. Planning and Development Committee discussion, and possible action to proceed with the RFQ development as part of the Master Plan process - Bill Shown, Planning and Development Committee Chair**
- I. Executive Session**

At any time during the board meeting, and pursuant to Texas Government Code, Sec. 551.072, the Board may meet in executive session to deliberate the management, purchase, exchange, lease, or value of certain real properties
- J. Adjournment**