

HemisFair Park Area Redevelopment Corporation

MEETING AGENDA

Friday, July 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**

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2010 JUL -2 PM 2:07

- A. Call to Order - Madison Smith, HPARC President**
- B. Approval of May June 11, 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, Interim Executive Director**
- E. 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**
- F. Briefing regarding UNAM operations and their plans for future development – Dr. Vela, UNAM President**
- G. Discussion and authorization to negotiate and execute a professional services contract for design work and improvements to the Carriage House, Public Restrooms, and landscaping in the surrounding area - Madison Smith, HPARC President**
- H. Presentation and possible action on the FY2011 HPARC Budget and Funding Request – Pat DiGiovanni, Interim Executive Director**
- I. Presentation and discussion on the Communications Plan – Debra Guerrero, Communications Committee Chair**
- J. Briefing regarding the RFP process for the HemisFair Park Area Master Plan - Bill Shown, Planning and Development Committee Chair**
- K. Adjournment**