

HemisFair Park Area Redevelopment Corporation

Friday, December 10, 2010

8:00 am – 10:00 am

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 November 12, 2010 Meeting Notes - Madison Smith, HPARC President.**
- C. Director's Report – Pat DiGiovanni, Interim HPARC Executive Director**
- D. 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**

ACTION ITEMS

- E. Briefing and authorization to increase the Johnson Fain contract amount by \$44,606 for the addition of RJ Rivera to the master plan team – Bill Shown, HPARC Vice President, Planning and Development Committee Chair**

PRESENTATIONS

- F. Presentation on the UTSA Historical and Architectural Conditions Inventory – Sue Ann Pemberton, Historic Committee Chairman**
- G. 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.**
- H. Board Member Comments**
- 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 purchase, exchange, lease, or value of certain real properties.
- J. Adjournment**