



**Hemisfair Park Area Redevelopment Corporation**  
**Meeting Minutes**  
**Friday, October 14, 2016**  
**8:00 AM**

**Board Members in Attendance:**

Bill Shown, Chair  
Dan Lopez, Vice-Chair  
Rod Radle, Treasurer  
Sue Ann Pemberton, Secretary  
Cara DeAnda

Tracy Hammer  
Lori Houston  
Cynthia Lee  
Juan Landa  
Shokare Nakpodia

**Board Members Not in Attendance:**

Dirk Elmendorf  
Ben Gorzell

**Staff Members in Attendance:**

Andres Andujar  
Omar Gonzalez  
Geoff Baldwin  
Drew Hicks  
Terry Garcia

**Other Guests & Visitors:**

Troy Elliott  
Linda Deatruck  
Richard Ramirez  
Karl Baker

**A. Call to Order** – Hemisfair Board Chair Mr. Shown called the meeting to order at 8:15 AM.

**B. Citizens to be Heard**

There were none.

**C. Approval of the August 12, 2016 Meeting Minutes** – Bill Shown

Mr. Shown presented the June 21, 2016 meeting minutes for comments and discussion. There being none, Ms. Lee offered a motion to accept the minutes as presented and Mr. Nakpodia provided a second. There being no further discussion, Mr. Shown asked for a voice vote and the motion passed unanimously.

**D. CEO Report** – Andres Andujar

Mr. Andujar highlighted the following activities:

- Yanaguana Garden celebrated its one-year anniversary in conjunction with First Friday and the event garnered media coverage from several outlets.
- We held a community meeting at Magik Theatre for a Hemisfair “first birthday” update. Approximately 70 people attended including some Board members and staff.
- Hemisfair staff and community supporters have been attending bi-weekly 2017 Municipal Bond Streets and Parks Committee meetings. We are working with Centro to support downtown Bond requests.

**E. Briefing and Possible Action to Amend Bylaws of the Corporation** – Karl Baker

Mr. Baker distributed a redline copy of the Bylaws and informed the Board that the suggested changes were in order to update to actual practice and to match the Articles of Incorporation. The highlighted portions are as follows:



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- The composition of the Board changed to count the City of San Antonio ex-officio members as voting members and therefore included in a quorum.
- Formalize the process of allowing Committees authority on behalf of the Board, non-Board members can participate in a Committee but only as non-voting members and must be appointed by the Board.
- Require minutes at the Committee level.

Ms. Houston advised that if changes are made to the Articles of Incorporation, the Bylaws must also change.

Ms. Houston asked that a member of the Planning & Development Committee or staff reach out to District 1 to invite the Councilman or his staff member to join the Committee. This action would be ratified at the next Board meeting.

Discussion followed about Committee meeting minutes being required. After discussion, this item will be removed as unnecessary unless the meeting is public.

Mr. Radle made a motion to accept the Bylaws after removing the requirement for Committee meeting minutes and Ms. DeAnda provided a second. There being no further discussion, Mr. Shown asked for a voice vote and the motion passed unanimously.

**F. Briefing and Possible Action for FY2016 External Audit Services – Cara DeAnda**

Ms. DeAnda described the process of requesting proposals for this service and the process by which a firm was chosen. She advised that the Finance Committee chose BKD LLP CPAs & Advisors to perform this service for FY2016 with an option for FY17 and FY18. Mr. Landa provided a motion to accept this recommendation and Mr. Shown provided a second. There being no further discussion, Mr. Shown asked for a voice vote and the motion passed unanimously.

**G. Briefing and Possible Action Regarding Hemisfair TIRZ – Omar Gonzalez**

Mr. Gonzalez informed the Board that Hemisfair was removed from TIRZ 11 in order to create a TIRZ specific to Hemisfair. The City worked to create TIRZ 34 and all funds raised by this TIRZ will be used to fund capital, operations and maintenance at Hemisfair. Fees associated with the TIRZ are typical and will be carried over until cash is generated. This issue will be part of package taken to Council along with the NW P3 Sublease Agreement.

**H. Annual Report – Drew Hicks**

Mr. Hicks informed the Board that the annual report has been printed and is ready for distribution. Each Board member will receive a copy as well as friends in the community.

**I. Committee Updates – Presented by Committee Chairs**

A written report (see attached) was provided for the following committees:



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- Executive Committee
- Art & Activation
- Communications
- Finance
- Planning & Development

**J. Executive Session**

The board did not adjourn to Executive Session.

**K. Board Member Comments**

Mr. Shown indicated that the entire Board needs to work on getting the word out for Hemisfair.

**L. Adjournment**

There being no further business, Mr. Shown adjourned the meeting at 9:48 AM.

**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).