



Hemisfair Park Area Redevelopment Corporation
Board Meeting Minutes
January 23, 2023
3:30pm-5:00pm

Board Members in Attendance:

Juan Landa, Vice Chair
Corina Castillo-Johnson, Secretary
Steve Yndo, Treasurer
Lori Houston
Francisco Gonima
Lucio Cantu
Martha Martinez-Flores
Sue Ann Pemberton

Staff Members in Attendance:

Andres Andujar
Carl Rink
Gary Boyd
Geoff Baldwin
Jane Linde
Melissa Chamrad
Meredith Balzen
Gary Boyd

Board Members Not Present:

Ben Gorzell
Cara DeAnda, Chair

Other Guests & Visitors:

Anne Krause, Hemisfair Conservancy
Karl Baker, Golden Steves
Kay Ness, Alteza HOA
John Aberle, Alteza Resident

A. Call to Order

Mr. Yndo called the meeting to order at 3:34pm.

B. Citizens to be Heard.

There were no citizens to be heard.

C. Approval of November 18th, 2022 Board Meeting Minutes

Ms. Martinez-Flores moved to approve the minutes and Mr. Landa seconded the motion. The motion passed unanimously.

D. CEO Report- There was no CEO report.

E. Briefing and Possible Action Regarding FY2022 Financial Audit

Auditors Ms. Ozuna and Ms. Henderson presented the summary of the FY2022 Audit. The auditors reported an unmodified opinion that this is a “clean” audit. Mr. Landa commended and congratulated Hemisfair staff and the auditors on their hard work. Ms. Martinez-Flores moved to approve the audit and Ms. Castillo-Johnson seconded; the motion carried unanimously.

F. Briefing and Possible Action Regarding Sports Pavilion at Tower Park

Mr. Andujar presented the conceptual design for the new Sports Pavilion at Tower Park. A multi-use pavilion is desired in Tower Park. A pavilion fits the vision and use plan, specifically in the recreation category. In coordination with a potential capital donor, staff proposes to use philanthropic, dedicated funds toward the development of the full design to enable the team to confirm the construction costs. Staff recommends that the Board authorizes HPARC’s CEO to proceed with contracts for architectural and engineering services, and geotechnical reports, to produce construction documents for the Sports Pavilion. Total amount of fees to be committed shall not to exceed \$100,000. Mr. Landa made a motion to approve, and Ms. Pemberton seconded. The motion passed unanimously.



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H. Board Committee Updates

No committee updates were provided.

I. Executive Session

The Board went into Executive session at 4:07pm to discuss Northwest Zone Public/Private Partners request for extension of the due diligence period of the development contract. The Executive Session concluded at 4:47pm.

J. Briefing and possible action regarding NWZ P3 Due Diligence Extension Request

No Board action required nor taken.

I. Board Member Comments

None.

Adjournment

The meeting adjourned at 4:55m.

ACCESSIBILITY STATEMENT

This meeting was conducted in person and on Zoom.