

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE

#### SAN ANTONIO RIVER AUTHORITY

April 28, 2009, 1:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. ROBERTO RODRÍGUEZ AT 1:03 PM**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **ROLL CALL WAS PERFORMED BY THE SECRETARY, MR. NÁZIRITE RUBÉN PÉREZ, AND ALL COMMITTEE MEMBERS PRESENT WERE AS FOLLOWS:**

- Terry E. Baiamonte**
- Sally Buchanan**
- John J. Flieller**
- Jeffrey S. Neathery**
- Názirite Rubén Pérez**
- Roberto G. Rodríguez**

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MR. PÉREZ**

5. **INTRODUCTION OF VISITORS**

Ms. Bishop announced the visitors present.

6. **CITIZENS TO BE HEARD**

Ms. Bishop announced that there were no citizens signed up to speak.

7. **APPROVAL OF THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON JANUARY 28, 2009**

Staff recommended a motion to approve the minutes of the Communications Committee meeting held on January 28, 2009, as presented to the Committee.

Motion by Sally Buchanan  
Seconded by Jeffrey S. Neathery  
Motion passed unanimously

***INDIVIDUAL AGENDA ITEMS:***

**8. INTRODUCTION OF GRAPHIC DESIGNER, CLINT MARZEC**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 9.

**9. PRESENTATION REGARDING THE CAPITAL DEVELOPMENT PLANS FOR THE WITTE MUSEUM INCLUDING THE CREATION OF THE CENTER FOR RIVERS & AQUIFERS**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 10.

**10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE PROPOSED 75 YEARS OF SARA SERVICE PROJECT, INCLUDING AUTHORIZATION TO APPLY FOR A NATIONAL HISTORICAL PUBLICATIONS & RECORDS COMMISSION GRANT**

Staff recommended a motion supporting presentation to the Board of Directors for approval of an application to the National Historical Publications & Records Commission for up to \$200,000 in grant funding to create and make public SARA's Urban Watershed Management System Archives Collection; and, should the grant funds not be awarded to SARA, supporting presenting to the Board of Directors a budget amendment to fund year 1 of the Urban Watershed Management System Archives Collection development.

Mr. Neathery moved that the Board direct staff to apply for the grant and to continue to look at dove-tailing 75th anniversary events onto existing events throughout the basin.

Seconded by Sally Buchanan  
Motion passed unanimously

**11. PRESENTATION OF THE PROPOSED PROJECT REQUESTS FOR THE SAN ANTONIO RIVER AUTHORITY'S INTERGOVERNMENTAL & COMMUNITY RELATIONS DEPARTMENT**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 12.

**12. PRESENTATION OF THE SCHEDULE OF EVENTS AND PUBLIC OUTREACH ACTIVITIES ASSOCIATED WITH THE MAY 30-31, 2009 MUSEUM REACH GRAND OPENING CELEBRATION**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 13.

**13. PRESENTATION REGARDING THE MISSION REACH EDUCATIONAL OUTREACH PROGRAM**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 14.

**14. STATUS REPORT ON THE WESTSIDE CREEKS RESTORATION PROJECT**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 15.

**15. BRIEFING ON SAN ANTONIO RIVER AUTHORITY SPONSORSHIPS AND COMMUNITY AND MEDIA ACTIVITIES**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 16.

**16. GENERAL MANAGER'S REPORT**

- UPCOMING EVENTS CALENDAR,
- FUTURE BOARD AND/OR COMMITTEE MEETINGS,
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 17.

**17. ADJOURN**

There being nothing further to report, Ms. Buchanan moved to adjourn, and therefore, Mr. Rodríguez called the meeting adjourned at 3:38 p.m.

**PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE AT THE MEETING HELD ON AUGUST 27, 2009.**

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**TERRY E. BAIAMONTE, Vice Chairman**

**ATTEST:**

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**NÁZIRITE RUBÉN PÉREZ, Committee Secretary**