

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

August 27, 2009, 10:00 a.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE VICE CHAIR, MS. TERRY E. BAIAMONTE, AT 10:04 AM**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **COMMITTEE SECRETARY, MR. NÁZIRITE RUBÉN PÉREZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- 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 THE SECRETARY, MR. PÉREZ**

5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced that there were no visitors present in the audience.

6. **CITIZENS TO BE HEARD**

Ms. Moreno announced that no citizens were signed up to speak.

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

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

Motion by Sally Buchanan

Seconded by Jeffrey S. Neathery

Motion passed unanimously

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

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 10, placing Agenda Item 9 at the end of the Agenda out of consideration for Chairman Rodríguez who was to be arriving later on during the meeting.

**10. PRESENTATION AND DISCUSSION ON THE SAN ANTONIO RIVER AUTHORITY CREEK BOOK PROJECT**

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 11.

**11. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S ROLE AS THE GOLIAD FLOTILLA EVENT HOST**

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 12.

**12. PRESENTATION AND DISCUSSION REGARDING REVISIONS TO THE SAN ANTONIO RIVER AUTHORITY'S QUARTERLY RIVER REACH NEWSLETTER**

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 13.

**13. PRESENTATION AND DISCUSSION REGARDING REVISIONS TO THE SAN ANTONIO RIVER AUTHORITY'S WEB SITES**

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 14.

**14. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:**

- **PROFESSIONAL SERVICES CONTRACT FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MUSEUM REACH 2010 EVENT OPPORTUNITIES REQUEST FOR PROPOSAL (RFP)**
- **PROFESSIONAL SERVICES CONTRACT FOR THE MUSEUM REACH HOLIDAY REQUEST FOR PROPOSAL (RFP)**

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 15.

**15. STATUS REPORT ON THE 75 YEARS OF SARA SERVICE PROJECT, INCLUDING DISCUSSION OF GRANT APPLICATION STATUS**

There being no action taken on this item and in the absence of Chairman Rodríguez, Ms. Baiamonte returned to Agenda Item 9.

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

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 16.

**16. GENERAL MANAGER'S REPORT**

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

Ms. Scott had nothing to report at the present time and therefore, Ms. Baiamonte called for Agenda Item 17.

**17. ADJOURN**

There being nothing further to report, Ms. Baiamonte called the meeting adjourned at 11:06 a.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 DECEMBER 10, 2009.**

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**ROBERTO G. RODRÍGUEZ, Chairman**

**ATTEST:**

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**STEVE GRAHAM, Assistant Secretary**