



**CITY OF NEW BRAUNFELS
RIVER ADVISORY COMMITTEE ZOOM MEETING
April 15, 2021
MINUTES**

Thursday, April 15, 2021 at 4:00 p.m.

River Advisory Committee Members present: David Davenport, Heather Harrison, Scott Roots, Sarah Shea, Darren Hill and Shane Wolf.

City staff members present: River Operations Manager, Amy Niles; Interim Chief of Police, Keith Lane; Parks and Recreation Director, Stacey Dicke; Assistant Parks and Recreation Director, Ken Wilson; IT Director, Tony Gonzalez; Project Manager, Jennifer Cain; Park Ranger Superintendent Marika I. Misangyi; Police Lieutenant, Steve Hanna; Police Lieutenant, Joe Robles; Management Assistant, Linda Mendoza.

1. CALL TO ORDER

Chairman David Davenport called the meeting to order at 4:00 p.m.

2. CONSIDER AND APPROVE MINUTES FROM March 18, 2021 RIVER ADVISORY COMMITTEE MEETING

The meeting minutes from March 18, 2021 were motioned by Mr. Roots and seconded by Mr. Wolf. The minutes were unanimously approved.

3. CITIZENS' COMMUNICATION

There was no citizens' communication

4. DISCUSSION AND POSSIBLE RECOMMENDATION ON COMAL RIVER IMPROVEMENT PROJECT PRELIMINARY DESIGN OPTIONS FOR THE TUBE CHUTE

Ms. Cain gave a review of the previous presentation of the tube chute area to help the committee narrow down the options to one concept.

Ms. Harrison motioned to recommend the TC-5 option. Mr. Roots seconded the motion. The motion was approved unanimously.

5. DISCUSSION OF FORMAT OF FUTURE MEETINGS

Ms. Niles stated that there is an option to use a larger room if meeting. The committee decided to use Zoom as it is easier to it over the next four months.

6. AGENDA ITEMS FOR THE NEXT MEETING

- Joint meeting with Parks on the upcoming summer season

7. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Approved on May 20, 2021 by:

A blue ink signature of David Davenport, consisting of a stylized 'D' followed by a horizontal line and a small flourish.

David Davenport, Chair