

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council
FROM: Leticia M. Vacek, City Clerk *LW*
SUBJECT: District Boards and Commissions Appointments
DATE: March 24, 2005

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of March 24, 2005 for consideration:

- A) **PARKS AND RECREATION BOARD**
APPOINT: Charles M. Bartlett (District 3)

Mr. Bartlett replaces Mr. Orlando Cisneros. Term of office will expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Parks and Recreation Department.

- B) **MAYOR'S COMMISSION ON THE STATUS OF WOMEN**
APPOINT: Bobbie J. Menzel-Butts (District 10)

Ms. Menzel-Butts replaces Ms. Mary Briseno. Term of office will expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Office of the Mayor.

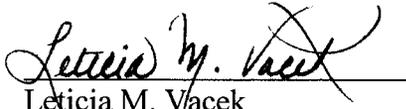
- C) **SOUTH TEXAS BUSINESS FUND**
APPOINT: Deborah Perez (District 10)
(Category: Director/Trustee)

Ms. Perez fills a vacancy. Director's and Trustee's term of office will expire on May 9, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

The applications on the respective candidates are attached for your reference.



Leticia M. Vacek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE

TO: City Clerk

FROM: **Councilman Ron H. Segovia, District 3**

COPIES TO: Mayor & Council

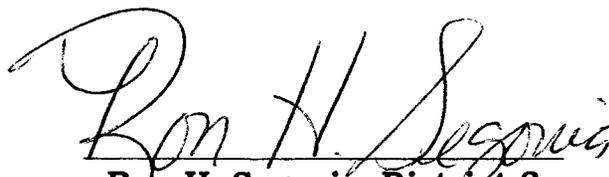
SUBJECT: Boards & Commission Appointment

DATE: March 4, 2005

I would like to appoint the following individual to the Parks and Recreation Board:

Charles Michael Bartlett

"Application for Appointment" form is on file in the City Clerk's Office.


Ron H. Segovia, District 3

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -4 A 10:42

MAR 03 2005

City of San Antonio
Application for Appointment

D3
3-3-05



Board/Commission/Committee San Antonio Parks and Recreation Board (District 3)

Name: Mr. Bartlett Charles Michael
(Title) (Last) (First) (Middle)

Mailing Address: 4706 Pecan Grove Drive, San Antonio, Texas 78222
(Street) (Zip Code)

Preferred Phone and Fax: (210) 337-6428 None
(Phone) (Fax)

Employer Green Haven Industries, Inc Occupation: Owner/President

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 30 years

In which City Council District do you reside? Dist 3 Length of residence: 30 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
 Yes No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Ordinance 100199 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: W

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: M

M = Male

F = Female

(Revised Feb., 2005)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -4 A 10:42

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 FEB 28 A 11:30

Name: Bartlett, Charles M.

Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

None

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

None

BACKGROUND

Education: B.S., University of Oklahoma (Botany/Biochemistry)
M.S. 30 semester hours, no degree (Univ. of Oklahoma)

Professional: Texas Certified Nurseryman, Texas Licensed Irrigator, Master Gardener,

Volunteer Experience/Community Service: President, Salado Creek Foundation, Inc. (President), Vice President, Garden Volunteers of South Texas, President, Men's Garden Club, San Antonio Botanical Center, Mitchell Lake Audubon Center

Areas of interest: Parks, open space, environment, city planning, creeks

Have you ever been hired for a position with the City? Yes No
If yes, list the department(s) and dates below.

Department: Not applicable
From: _____ To: _____

Reason for leaving City employment: Not applicable.

Please specify membership on any other governmental Board/Commission/Committee.

Vice Chairman, Open Space Advisory Board (Dist 3 rep)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -4 A 10:42

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 FEB 28 A 11:30

(Revised Feb., 2005)

Name: Bartlett, Charles M.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Open Space Advisory Board

Title: Vice Chairman (Dist) 3 Dates: 2002-2004

Organization: Gardening Volunteers of South Texas, Inc.

Title: Vice President Dates: 2004 to present

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

~~I am extremely interested in improving and enhancing the parks now present in San Antonio and expanding the parks system in District 3 and the city.~~

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.


Signature

25 February, 2005
Date

2005 MAR -4 A 10: 42

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

Continued from above:

Salado Creek Foundation , Inc.
President 2002-present

Pecan Valley Neighborhood Assoc.
Board Member 2003-present

Note: All information provided herein or pursuant hereto is considered public record upon receipt

(Revised Feb., 2005)

2005 FEB 28 A 11: 30

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL**
Interdepartmental Correspondence

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2005 MAR -1 P 2:39

TO: Mayor and Council

FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk; Yolanda Byington, Boards and Commissions Coordinator; File

SUBJECT: Mayor's Commission on the Status of Women

DATE: March 1, 2005

I wish to appoint Bobbie J. Menzel-Butts to a term of office to the Mayor's Commission on the Status of Women. Her application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

2/27/05

Date

City of San Antonio Application for Appointment



Board/Commission/Committee MAJOR'S COMMISSION ON THE STATUS OF WOMEN

Name: MRS. MENZEL-BUTTS BOBBIE J
(Title) (Last) (First) (Middle)

Mailing Address: 4346 SUN VISTA LN SAT 78217
(Street) (Zip Code)

Preferred Phone and Fax: 345-5847 345-5977
(Phone) (Fax)

Employer VALERO ENERGY CORP Occupation: GRAPHIC DESIGNER

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 19 yrs

In which City Council District do you reside? 10 Length of residence: 10 yrs

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
 Yes No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Ordinance 100199 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: W
W = Non-Minority
H = Hispanic*
* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.
B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native Aleutian

GENDER CODE: F
M = Male
F = Female

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -1 P 2:39

(Revised Feb., 2005)

Name: BOBBIE MENZEL-BUTTS

Page 2

Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

No

BACKGROUND

Education: AAS - ADVERTISING, SAN ANTONIO COLLEGE
GRADUATE - SAMUEL CLEMENS HS 1981

Professional: _____

Volunteer Experience/Community Service: 3 YRS - PRESIDENT, SUN GATE N.A.
12 YRS TOTAL - PTA PRESIDENT (ELEM & MS), PTA COUNCIL PIAKY MEMBER.
VARIOUS PTA BOARD POSITIONS . 2 YRS - CF FOUNDATION GREAT STRIDES COMMITTEE
2 YRS - FORGOTTEN CHILD BOARD MEMBER . 2 YRS - GIRL SCOUTS LEADER. 2 YRS - CCD INSTRUCTOR
Areas of interest: PHOTOGRAPHY, FINE ART, READING, AEROBICS/KICK BOXING, CRAFTS

Have you ever been hired for a position with the City? Yes No
If yes, list the department(s) and dates below.

Department: _____
From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

None

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -1 P 2:40

(Revised Feb., 2005)

Name: BOBBIE MENZEL-BUTTS

Page 3

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: SUN GATE NEIGHBORHOOD ASSOCIATION, 4346 SUN GATE SAT 78217

Title: PRESIDENT

Dates: 2001 - PRESENT

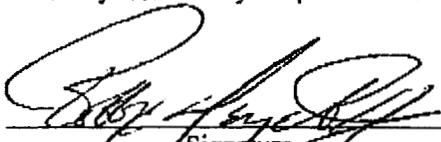
Organization: CYSTIC FIBROSIS FOUNDATION GREAT STRIDES COMMITTEE
8620 NORTH NEW BRAUNFELS #110 SAT 78217

Title: BOARD MEMBER

Dates: 2003 - PRESENT

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.



Signature

2.24.05

Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Clerk's Office - (210) 207-6938

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 MAR -1 P 2:40

(Original copy will be on file in the City Clerk's Office for 12 months.)

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

(Revised Feb., 2005)

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

05 MAR -7 PM 12:55

TO: Mayor and Council

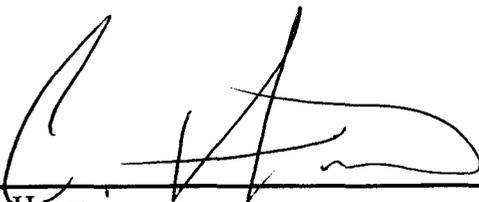
FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk; Yolanda Byington, Boards and Commissions Coordinator; File

SUBJECT: South Texas Business Fund

DATE: March 7, 2005

I wish to appoint Ms. Deborah Perez to a term of office to the South Texas Business Fund. Her application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

3/7/05

Date

City of San Antonio
Application for Appointment



Board/Commission/Committee South Texas Business Fund

Name: Perez Deborah
(Title) (Last) (First) (Middle)

Mailing Address: 514 Cave Lane 78209
(Street) (Zip Code)

Preferred Phone and Fax: 210 458-4345
(Phone) (Fax)

Employer UTSA Occupation: Budget Director

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 40+

In which City Council District do you reside? 10 Length of residence: 13 yrs

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
 Yes No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Ordinance 100199 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: **H**
W = Non-Minority
H = Hispanic*

GENDER CODE: **F**
M = Male
F = Female

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native Aleutian

(Revised Feb., 2005)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
05 MAR -7 PM 12:55

Name: D Perez

Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

No

BACKGROUND

Education: BBA - UT Austin
MA - St. Marys University

Professional: Project Management Professional, CHFC,
Previous securities licenses 6, 63, 7, 24

Volunteer Experience/Community Service: San Antonio - Texas Exes
San Antonio Womens Chamber
Previous Chix Affirmative Action Advisory

Areas of interest: Financial // Planning / Bus Mgmt.

Have you ever been hired for a position with the City? Yes No
If yes, list the department(s) and dates below.

Department: _____
From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

(Revised Feb., 2005)

Name: _____

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
05 MAR - 7 PM 12:55

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: TEXAS EXES - Treasurer

Title: Treasurer Dates: 2004-5

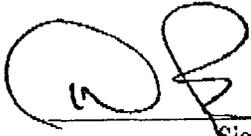
Organization: University of Texas San Antonio

Title: Director Dates: 2001 - present

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

The financial responsibility to support and enhance the San Antonio community is appealing

I have read and understand the guidelines set out in Attachment 1 of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.



Signature

3-1-05

Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING

City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Clerk's Office - (210) 207-6938

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
05 MAR - 7 PM 12: 55

(Original copy will be on file in the City Clerk's Office for 12 months.)

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

(Revised Feb., 2005)