



# LAVACA NEIGHBORHOOD ASSOCIATION

*Proudly Serving San Antonio's Oldest Residential Neighborhood*

P.O. BOX 831274 | SAN ANTONIO, TEXAS, 78283

PRESIDENT@LAVACA.NET | WWW.LAVACA.NET

## Board Meeting Minutes

Monday, January 6, 2020, 6:30 pm

Allegrini Residence

<b>Officers and Directors</b>	
Cherise Rohr-Allegrini, President Sarah Sorenson, Vice President Kat Doucette, Secretary Vik Gudi, Treasurer Nick Melde, Planning Douglas Mendizabal, Communications Dir.	Laurel Smyth, Membership Director VACANT, Transportation & Public Safety Billy Lambert, Southtown Business Owner Darryl Ohlenbusch, Zoning & Historic Pres. Ashlee Conrad, Fundraising Coordinator Nataly Jennings, At Large

Board Members Present: Cherise Rohr-Allegrini, Kat Doucette, Vik Gudi, Nick Melde, Laurel Smyth, Darryl Ohlenbusch, Ashlee Conrad, Nataly Jennings, Douglas Mendizabal

Board Members Absent: Sarah Sorenson, Billy Lambert

Guests: None

### Meeting Called to order at 6:36 pm

<b>1. Minutes from December</b>	
<b>2. Treasurer Report</b>	Two transactions since December report – 1 Membership for \$13.80 and business membership - post card balance \$37.00 - T-shirt expense hasn't hit yet \$750-ish - Vic needs to pay himself for postage \$245, not accounted for yet. - \$14,272 is current balance.
<b>3. Potluck / Annual Meeting</b>	- starting at 6:30 pm - Vik checked with Beethoven. We are good to go. They want our help to set up. They have 5 different bottled beers that they can do for \$2. - People will have to buy wine - We can give drink tickets for beer and soda. - B&D is confirmed for catering. - board members should get there at 6 pm or before.

	<ul style="list-style-type: none"> <li>- We will be selling t-shirts. Medals aren't ready yet. Doug and Laurel will work t-shirt sales, and if anyone else wants to help, we welcome it.</li> <li>- V-neck is \$12.</li> <li>- Crew neck is \$10 - unisex</li> <li>- If you buy crew neck and v-neck together, they are \$20</li> </ul>
<b>4. Annual Meeting Agenda</b>	
<b>Year in Review</b>	<ul style="list-style-type: none"> <li>- Art in the Park</li> <li>- The Lavaca Newsletter</li> <li>- The Parking Plan</li> <li>- Jacobs St. Development concerns/negotiation</li> <li>- Neighborhood Representation and Development Cases</li> <li>- SA Tomorrow Plan</li> </ul>
<b>Tier One Presentation</b>	
<b>Election of President, Secretary, Treasurer</b>	<p>Do we have an actual ballot? Or is it easier to say, "All in favor say 'aye.'"</p> <ul style="list-style-type: none"> <li>- Vote of board members says: If by January 10, 2020 we don't have any applications or competition to current roles, we will go with the more simple route of "All in favor..." rather than a full ballot system.</li> <li>- Bylaws do not say you can nominate from the floor.</li> <li>- Another vote that will be taken at the meeting is whether to change the bylaws. If we need to update soon, we can always draft an amendment. For example, if you want to vote in the ballot, you must be a member by X date and fill out ballot by X date.</li> <li>- We're looking to do a mid-year Amendment. In order to do that, we need to have a sign in sheet at the next neighborhood meeting.</li> </ul>
<b>Call out for new board/committee members</b>	<ul style="list-style-type: none"> <li>- We need a Parking/Transportation/Public Safety representative.</li> <li>- Should we put a call out?</li> <li>- It's an appointed position.</li> <li>- Have applicants send an email that they're interested and why they're interested in the position.</li> </ul>
<b>Parking/transportation/Public safety</b>	<ul style="list-style-type: none"> <li>- TCI contacted Cherise about blocking off the whole northern part of Lavaca for NYE. The decision was not to block off that part of the neighborhood. It was nice to be asked.</li> <li>- We need to pay attention for the Asian festival in the spring because putting barricades may be a good idea.</li> </ul>
<b>Zoning &amp; Historic Review/Planning</b>	<ul style="list-style-type: none"> <li>- Nick, Darryl, and Billy are huge helps with all of the recent development, but we need more help.</li> <li>- Cherise will put a call out for more help.</li> <li>- When we have development issues, it may be better to inquire to the neighbors most immediately located to that specific</li> </ul>

	<p>development, on a case by case basis.</p> <ul style="list-style-type: none"> <li>- At each general meeting, perhaps we can touch on the major criteria of big developments that have happened since the last meeting.</li> <li>- We will review the SA Tomorrow Plan guidelines as an outline for future decision-making for development. We'll let neighbors know that this is our game plan.</li> <li>- We would only like to comment on plans that have been placed with the City so that a developer doesn't come to us for preliminary approval and then completely change the plans before going to the City.</li> </ul>
<b>Call out for Block Captains</b>	- Cherise will put a call out for block captains.
<b>Elected Officials Notes</b>	
<b>By-law voting</b>	
<b>Requirements for Board Membership</b>	
<b>6. Medals Update</b>	<ul style="list-style-type: none"> <li>- How many should we buy? 150 or 250?</li> <li>- It may be hard to sell 250, so we're going to stick with 150. Cost without tax will be \$6.50 per medal.</li> <li>- We need to have them add a pin.</li> </ul>
<b>7. Block Captains</b>	<ul style="list-style-type: none"> <li>- Cherise will put a call out for block captains.</li> <li>- How do we organize it? She will ask each block captain how they want to be contacted?</li> <li>- We can start general quarterly meetings 30 minutes early for block captains to come.</li> </ul>
<b>8. 248 Lotus St. Demo Request</b>	<ul style="list-style-type: none"> <li>- House has been vacant for a long time. Owners live far away and want to demolish it. A house to one side of the house is historic, and the house to the other side MAY be historic.</li> <li>- The lot is narrow and deep.</li> <li>- OHP is looking at making it landmark status because that part of the neighborhood is not historic.</li> <li>- We would like to see their plan for replacement structure before making a recommendation for demolition or not.</li> </ul>
<b>9. St. Mary's / Jacobs Status</b>	<ul style="list-style-type: none"> <li>- Harris Bay wants 20% of the units as short term rentals and maintain the density of 39 units per 1/3 acre.</li> <li>- According to Kat Hernandez at the City, they have to put it in the site plan that it's 20%, and if the project gets sold, it will remain at the 20%. Enforceability is still an issue.</li> <li>- Concern of sexual predators renting STRs directly across from a school.</li> <li>- Cherise will meet with Councilman Trevino tomorrow.</li> <li>- We need to follow more closely the SA Tomorrow Plan. What's the use of the process if the City isn't going to abide by it?</li> <li>- Kat to contact Patrick Christensen to see if he is available to meet on Thursday during the day.</li> </ul>

<p><b>10. Parking enforcement on NYE or otherwise, any issues to report?</b></p>	<p>- Nataly reports that where she lives in N. Lavaca, there were no issues.</p>
<p><b>11. Art in the Park April 4?</b></p>	<ul style="list-style-type: none"> <li>- Voted for April 4</li> <li>- located in Labor Street Park</li> <li>- We need to market it more to artists.</li> <li>- The vendors pay to play</li> <li>- We welcome donations.</li> <li>- We sell t-shirts, water, sodas</li> <li>- We need food trucks</li> <li>- We need a good band</li> <li>- We will ask at the general meeting for committee volunteers</li> </ul>

**Meeting was adjourned at 8:41 pm**

Kat McColley Doucette, Secretary