



LAVACA NEIGHBORHOOD ASSOCIATION

Proudly Serving San Antonio's Oldest Residential Neighborhood

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PRESIDENT@LAVACA.NET | WWW.LAVACA.NET

Board Meeting Minutes

Monday, March 2, 2020, 6:30 pm

Rohr-Allegrini Residence

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

Board Members Present: Cherise Rohr-Allegrini, Kat Doucette, Nick Melde, Darryl Ohlenbusch, Nataly Jennings, Douglas Mendizabal, Billy Lambert, Vik Gudi (via phone), and Amy Young

Board Members Absent: Sarah Sorensen

Guests: None

Meeting Called to order at 6:37 pm

1. Call to Order	
2. Treasurer Report	<ul style="list-style-type: none"> - Current balance \$13,493 - major expenses last month were medals \$823.59 total and insurance for April 4th event \$130.21 - upcoming expenses include: park rental fee \$75, KW membership \$50, Member Planet membership \$48, Board Insurance \$744.
3. Membership Roundup	
4. Medal Sales	<ul style="list-style-type: none"> - Sell some this Friday during first Friday at the Friendly Spot. Cherise will get in touch with Jody to ask if we can sell there. - board members will take 5-10 each to sell. Whatever we don't sell, we can sell at KW fair. - The more we sell in advance of KW fair, the better. If we sell at KW fair, they get a cut. Or we can make the medals

	\$12 at the KW fair.
5. Labor St. Parking Strategy	<ul style="list-style-type: none"> - Board members met with new developer Catellus and members from SAHA and president of Artisan Park Townhomes. - We talked about making sure that the agreed upon percentages in the build out, (none of it will be public housing) - We discussed the park – we are giving up some of the parkland, so we requested giving some of the park space back in other parts of the development. - Catellus is a master developer who will select contractors who bid to build the project. - It will be focused on townhomes. None will be under \$300k.
6. Art in the Park	<ul style="list-style-type: none"> - April 4 - Should we still have the event? It's only a month away. Concern about coronavirus. - We need at least 10 vendors. - We'll give it one more week to see if we can get interest for vendors before we make a final decision.
7. Meet and Greet with other neighborhoods	<ul style="list-style-type: none"> - Let's contact Dignowity Hill, Roosevelt Park, Denver Heights
8. March 17 General Meeting	<ul style="list-style-type: none"> - St. Patrick's Day. - Should we discuss the EAPP? The City has a fund to buy land over the aquifer. They want to end that program to fund public transit and connectivity (VIA). We would like to know what that plan looks like.
a. Local Business Night	<ul style="list-style-type: none"> - Local businesses are invited to set up a table. Cherise has reached out to a number of businesses and they want to come. - Cinnaholic should be in attendance. - Credit Human may come. - We can check with Clothesline Cleaners - Email president@lavaca.net if anyone else wants to come.
b. VIA reimaged Plan	<ul style="list-style-type: none"> - VIA will be at this meeting with a 20-minute presentation. - We'll ask VIA to discuss its plan for EAPP funding. Billy will find out who the major players are so that they can present, and we can vote on it.
c. Announce SAHA Meeting	<ul style="list-style-type: none"> - We'll ask Catellus to come to the May General Meeting to give a presentation.
11. May General Meeting	
a. SAISD request	<ul style="list-style-type: none"> - SAISD has sent a request to speak at one of the LNA meetings. It may be about the bond. The principals can

	come speak.
12. New Proposals	<ul style="list-style-type: none"> - Darryl made proposal to merge committees. We should have more of a presence with Tier One. It would be better if we could show up to more Tier One meetings. There is a meeting on Saturday, March 7 in the morning, and March 12 from 3-5. - Historic Districting for lower Lavaca. Someone who lives in the affected area must proposed to make it historic (the SE quadrant). It would be worth mentioning at the next meeting.
12. Adjourn	

Meeting was adjourned at 8:07 pm
Kat McColley Doucette, Secretary