



# ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174

San Antonio TX 78212

## **Board Meeting Minutes**

Jan. 9, 2022

Board members in attendance: Matt Garcia, Pres.; M. Diaz, VP; Cheryl Dozier, Treasurer; Corey Schultz, Secretary; La Juana Chambers Lawson, DAL; Ann Horst, DAL; Mary Lib Kenney, DAL; Erin Zayko, Member, Technical Committee.

Meeting was called to order at 4:01 pm. via Zoom.

Minutes from December Board Meeting. Corey motioned approval; Matt seconded.

Intro to the Arts Committee (Erin Zayko): AC is moving forward with Porch Fest and in the early planning stage. Jen K. is working with the city's Arts and Culture Department to complete maintenance of the mural on Fulton. A committee meeting is upcoming, and Jen will invite board members. Discussion on T-shirts as a fundraiser will be continued with Jen.

### Intro to the Technical Committee (Erin Zayko):

Claudia Guerra and David Bogle are the subject matter experts. They lead reviews of requests from DSD and other issues such as land use and BOA variances. The city mails a notice to AVNA and neighbors within 200' of the issue, and AVNA informs TC, which conducts an onsite look at property, considers neighbors' needs, and gives their opinion to AVNA board. If the issue is contentious, AVNA will inform the full neighborhood and take a vote. AVNA Board's position is just one input; neighbors can individually provide input through email. TC receives about four or five requests a year, most small. AVNA is also involved in requests for historic designations of property.

Treasurer's Report. Accounts stand at: checking --\$2,716.98 beginning balance, \$2,602.98 ending; savings --\$13,492 beginning, \$13,492.12 ending. PO Box renewed for \$103/year. A total of \$90 for memberships was received.

### Old Business:

Traffic Islands: Plan moving forward. Robert has stored benches and is identifying weekend for set up. Meeting forthcoming for bench and brick installation. Diaz, Mary Lib and Corey volunteered for committee. AVNA will involve AC in the community engagement for the ribbon cutting/dedication. Cheryl: determine time for RCD. Matt will send a list of proposed meeting times to Hausmanns to ensure coordination.

Contreras Fund: NSTR. Cheryl is researching contact info for Kathy Bailey to 1.) determine wishes for money and 2.) determine other stakeholders who might have opinion about use of the funds.

519 W. Kings Hwy.: variance request for eight-foot fence. TC reviewed, AVNA opposed the construction, thus didn't meet criteria, BOA notified of stance, and BOA meets with applicant Jan. 10 at 1 pm.

### New Business

General Assembly will be Jan. 26, 6:30 pm, and ZOOM ONLY. Matt will invite Councilman Bravo (D1) to future GAs. Erin suggested a meeting structure to maximize time. The elected officials, who have been

participating consistently through the pandemic, will speak at the beginning of the meeting and have two minutes each.

GA Agenda to include the 2022 Board Priorities (Capital Improvement Plan, Community Engagement, Voter Registration). AVNA will lead discussion at GA on improving residents' communication with the City on public works projects, and Corey will contact Paul Berry at City to improve the information flow. Ann took the lead on voter registration: she will sign up to be a Deputy Registrar and also coordinate to have a speaker at the GA. Oct. 11 is the last day to register for the Nov. election. (2021 Board Priorities attached for reference.) For Community Engagement Diaz will look into neighborhood socials and comeetings with Beacon Hill, and Corey will reach out to the community to increase subscription to the email. On the topic of homelessness –SARA, Scott –assigned to neighborhood, LJ may be able to present at GA. Matt will confer with LJ.

Next meeting will be Feb. 13, 2022.

Meeting was adjourned at 5:00 p.m.

Approved by the Board:

February 13, 2021

Recorded by:



A handwritten signature in cursive script that reads "Corey Schultz". The signature is written in black ink and is positioned above a solid horizontal line.

Corey Schultz, AVNA Secretary