



ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174
San Antonio TX 78212

Board Meeting Minutes

Feb. 20, 2022

Board members in attendance: Matt Garcia, Pres.; Cheryl Dozier, Treasurer; Corey Schultz, Secretary; Ann Horst, DAL; Mary Lib Kenney, DAL; Jen Khoshbin, Member, Arts Committee.

Meeting was called to order at 4:05 pm. via Zoom.

Minutes from January Board Meeting. Mary motioned approval; Corey seconded.

Treasurer's Report. Checking Account: Beginning Balance \$2602.98, Ending Balance \$3,090.82. Savings Account: Beginning Balance \$13, 492.12, Ending Balance \$13, 492.23. Credits: \$742.23 (PayPal Transfer). Debits: 254.39 (Newsletter Printing).

The Arts Committee, Jen Khoshbin. Group of about 10. Last year's events were Ships n' Chips and caroling. About 70 packets of wildflowers given away this year. Planning underway for Porch Fest (committee of four) for May 7. Sarah and Paul Gallagher are contacting musicians. Arts Committee contacts board with ideas, and per Cheryl board provides some financial support. Kim Hubbeling coordinates for Beacon Hill. Cheryl will coordinate volunteers with Sarah Gallagher. National Night Out is now Neighbors Together. Corey will contact Joe Frank Picazo at the city. For a proposed holiday party, Jen will reach out to Janis Hindes.

Old Business.

Traffic Islands: Benches installed! Next step bricks. Matt will contact Eric Hausmann for update on the bricks. Cheryl discussed updating the community on the meaning of the islands. Mary suggested the board host a gathering and order sandwiches from the Wicked Wich.

Contreras Fund: Tabled until March.

800 W Russell: Ann will contact Claudia Guerra regarding status of construction fences and trespass affidavit. Matt will check if Diaz can serve as the board's liaison to the city and advised calling 311 to report future problems.

New Business:

Newsletter: Corey stated that March's newsletter will include articles on Outlaw Kitchens, Oscar de la Tienda, Saturday's Ribbon Cutting at San Pedro Springs Park, information on homelessness and senior resources. Corey will raffle a gift card from Philocoffee to increase membership on the MailChimp.

GA Agenda March 30, 2022. Possibility of in person meeting tabled until next board meeting. Possible topics and presentations: Matt will invite State District Judge Ron Rangel. Mary suggested an update on the next bond package. Homelessness resources will be kept until a future GA. Martin Calderon will present for D1 regarding infrastructure requests, and Dacia Hausmann will discuss traffic islands. Ann suggested discussing LiftFund for small business opportunities.

Other business: Cheryl discussed the few business memberships, and that we could offer a free ad page on the website. For the large area rezoning, Tim Hayes and David Vogel considered and discussed. Ann will follow up with Claudia regarding palm tree waste in the street.

Next meeting will be March 13, 2022.

Meeting was adjourned at 5:00 p.m.

Approved by the Board: March 13, 2022

Recorded by:

Corey Schultz

Corey Schultz, AVNA Secretary