

**Alta Vista Neighborhood Association**

**Board Meeting Minutes From:**

**March 6, 2024 @ 6:00 PM**

**Zoom Meeting**

**Attendees:** Erin Zayko; Cheryl Dozier; Lisa Lozano; April Drieslein; Jennifer Khoshbin

**Agenda:**

- I. **Approval of minutes** from February 7<sup>th</sup> Board Meeting; Cheryl moved to approve; Jen seconded; minutes approved.

Motion to approve minutes-Cheryl, Jen (seconded).

- II. **Treasurer's Report**, (see attached).

- III. **Membership**-Currently have 91 members.

- IV. **March 2024 Newsletter:**

\*On the agenda, article Erin.

\* Main Speaker: Vision for San Pedro Springs Park (Council D1)

\* Eagle Scout Project: Traffic Islands

\*133 Hickman Rep, (tentative)

\* 920 W. French Rep. (tentative)

**Around the Neighborhood Items of Interest (Erin)**

Light the Alley Update (Erin will get update from Paul).

Food Pantry (Interesting stats/facts/perspective & basic info-Jen).

Others as arise

Content from Mark Twain (Erin to gather info from Guadalupe)

Alta Vista Sessions (graphic or copy if date is far enough out in March-Jen)

Porch Fest (Save the date & graphic) Jen

Neighborhood Spotlight (Lisa will speak with Josie).

538 Woodlawn-what is going on with this property?

- V. **March 2024 General Assembly Meeting & Meeting Times, March 27, @6:30**

- David Van Delist will speak about completing traffic islands via Eagle Scouts.
- Councilwoman

- VI. **Committee Updates:**

- **Technical Committee:**
- 800 W. Russell-Vacant Building ordinance list. Property came off the market in December.
- 2704 N. Flores
- The Public Theater

- Lynwood Property
- 920 W. French

Erin followed up with Javier Morales, he is nowhere ready to submit plans to neighborhood.

519 W. Huisache Owner (Marisol Stephens) reached out to Erin regarding Numerous code violations. Erin will follow up regarding code violation history.

Wine Bar 2810 N. Flores St. Wine Boutique.

501 Agarita, house across from Mark Twain, house has been empty for a long time, sold sign is down.

Mistletoe & Huisache, arson fire.

500 Block of Agarita-house continues to be on city's radar & has been abated-grass mowed, caution tape around property now, renovations appear to be occurring.

**\*Art's Committee Update-**

Still doing food pantry, (\*note-the Food Pantry was tagged).

Porch Fest is under way-participating with Beacon Hill. Plans are going very well, started early. Slated for May 11<sup>th</sup>. Will assess heat factor, might move to another date.

\*Going to have a Happy Hour April 7<sup>th</sup> 4:00-6:30 or 7:00 on the grassy area (Janice Hine's place), corner of Ashby & Breeden, front lawn that overlooks San Pedro Park).

Traffic Island's Update-All good, Eagle Scout will present.

Light The Alley's Update: People were very thankful for Paul & the lights.

\*Paul brought up the issue with the mural/art. Erin told Paul to get in touch with Jen as the city is responsible & probably owns the art, this needs to go through the city.

Website Update: April is trying to figure this out.

Lisa to get her Bio to April.

Around the Room:

FYI Transit Oriented Development Task Force-if someone wants to volunteer.

Fulton Mural-

Jen has been talking to the city since COVID about maintaining the mural. Krystal Jones with COSA Arts & Culture responded. Maintenance is planned for later in the year. They need to coordinate with Union Pacific & discuss how to prevent deterioration.

# 2024 Treasurer's Report

a\_o 29 Feb 24

	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>EOY</u>
<u>On-Hand</u>													
Ops Funds	2,309.03	2,877.40											
Arts Funds	550.63	560.63											
<b>Total</b>	<b>2,859.66</b>	<b>3,438.03</b>											
<u>Contreras (CD)</u>	<b>13,565.00</b>	<b>13,618.55</b>											
<u>Debits</u>													
Newsletters	-260.00		X		X				X		X		
Zoom (2024)		-170.70											
BlueHost (2024)						X							
SiteLock (2024)													
P.O. Box (2024)												X	
Arts													
Misc	-270.00												
<u>Deposits</u>													
AVNA	182.05	479.07											
Arts	10.00	10.00											
<u>Memberships</u>	101	91											
<u>PorchFest*</u>	2,195.55	2,445.55											

\* Not included in Acct total