**AUGUST 9TH AGENDA**

**In attendance: Lynn Boyd, Amanda Holmes, Mallory Baird, Kathy Kennedy, James Mendoza, Rick Wilson, Art Campsey, Michele Giddens, Officer Neuman, Clay Hagendorf, Bob Wise, Anisa Schell, Ryan Reed, Chris Berry, Felipe Galvan, Timothy Vance**

1. Call to Order and Welcome – Lynn Boyd, President-Elect **6:03pm**.
2. Nominations Committee – Chris
Receiving a couple of new applications. Will vote on new board members in September. Still need of President-Elect for 2024 for one year term. Chris making calls to board members.
3. Brief Presentation: Assistant Emergency Manager James Mendoza, SA Office of Emergency Management (SAOEM)
Asked to manage a new project on resiliency hubs. After winter storm, would it be helpful to have places set up around the city. Selected 4 places to pilot the idea. One is at southside lions community center, second one is northeast senior center, Garza community center & normal hill community center. Use city funds to provide back up power in case of a utility outage to support the community. Will send leadership documents to send out. If you have ideas for additional ones to consider. Schools and civic centers, libraries, churches are considered – they just need ability to do backup. The pilot four will be up this winter. Working with VIA to provide transportation with those in need. Funding will be coming from the general city of SA fund, given a special allotment after the mayor’s committee of emergency preparedness. Money will mostly go towards generator power. Goal is operated by this winter.
4. Guests:
* SAFFE Officer Brigitte Neuman

Officer Robinson second day back. Crime stats were sent, will send out to board. Daylight hours. Working to get another officer to help out with area.

* D1 Council staff – Anisa Schell

Eric Walsh briefing Council on budget. Victory Center at SAC 24th @ 6pm budget briefing. Last chance to give input on the budget for next year.

October 4th, SA Neighborhoods together instead of National Night Out. Deadline to register is Sept 9th.

Woodlawn – met with development services to discuss palm trees. Putting together a report on number of trees needed. Putting together meeting for end of August. UDC code if take out one tree then plant another tree. Four blocks that the committee has looked at, survey has been done for the city of those four blocks. Rick suggested to talk about how we handle moving forward.

1. Approve July 2022 Minutes (attached) MOTION TO APPROVE JULY MINUTES

BY Kathy 2ND Mallory

1. Treasurer’s Report - Amanda Holmes, Treasurer (finance reports attached)

Checking $7,685, Savings $20,541; Woodlawn $27,512; Founder fund $57,379

Income $1,855, Payments $3,325

Last year for Landa gardens, MV purchased a table. Would like some support from board members that could donate money towards that table. Its 8 guests for $2,000. Let Amanda know if interested.

MOTION TO APPROVE Treasurers Finance report **BY Kathy 2ND Bob**

1. MVHA Office Report - Lydia McAfee, Office Manager
2. President’s Report – Attached

MOTION TO APPROVE PRESIDENT’S report BY Kathy

2ND Mallory

1. Committee Reports
* Garden Tour – Ryan

Japanese Tea Garden used for the Gala, meeting with Cappy on Thursday.
Another house that is tentative to join the tour, the “Top Chef” House.
Meeting every two weeks now on Sunday at 3pm.

* Architectural Review – Ryan

Held meeting last week, to discuss some small projects.

Did have someone talk about doing a multi-family on an empty lot off of Hildebrand near Trinity. Did not have a lot of materials to present yet. He currently has a development in Dignowity. Informal conversation to come back with additional ideas.

2200 McCullough across from SA Academy, with Tobin Hill meeting Association. Was scheduled to go to zoning but was pulled from agenda. It would be self-storage. If it passes zoning will mobilize.

* Third Thursdays – Pretty well nailed down for the fall & working on Spring. September TT is at Lynn’s house.

MOTION TO APPROVE ALL COMMITTEE REPORTS AS PRESENTED

BY Bob 2ND Amanda

1. Other Business
2. Adjourn MOTION TO ADJOURN 6:47pm

BY Amanda 2ND Ryan