**February 8, 2022 MVHA Board of Directors Meeting Minutes**

In attendance: Rick Wilson, Toni Van Buren, Melody Hull, Lydia McAfee, Ryan Reed, Amanda Holmes, Becky Curbo, Peter Hugill, Sally Bullock, Officer Robinson, Councilman Bravo, Anisa Schell, Mary Allen martin, Bob Wise, Michele Giddens, Art Campsey, Judy Warren, Brett Beach-Kimball, Lynn Boyd, Tony Garcia

**AGENDA**

1. Call to Order and Welcome – Toni VanBuren, President 6:03pm

Save the date for strategic planning

New board members please sign up for committees
Easter egg hunt is going to be virtual again, will need help stuffing baskets
Survey sent out today – please check your inbox

1. Guests
- District 1 Councilman Mario Bravo and/or Anisa Schell, D-1 Director of Zoning & Planning
Bravo – subscribe to our email newsletter - new one is entirely on the Sunken Garden meeting. Link to watch the town hall, had quite a lot of people in attendance. Short survey for input on the project. Community wants more public input. Agreed that Sunken gardens needs updating but do not know scope.

City staff looked at who was on the board to approve city projects, when looked up make up of the board it was a lot of people that were posed to receive that funding. There are now 4 members of the district 1 & district 2 community on that board.

Brackenridge Park, trees that are being proposed to being cut down from a 2017 bond project, to help rebuild walls around the river. Met with a large group of people to review the project, the best way to restore the aqueducts when they were originally created. Working to schedule a public tour for a Saturday afternoon to anyone that has expressed concern and the media.

Anisa – Spoke with DFD, they are going to look at all the alleyways to see what needs to be done. Hoping to get some responses in the next couple of weeks on what the status plans.

Request for bike lanes on howard. Our office met with the transportation department last week specifically on Howard. They are working on a Bike Master Plan that would like to present at next meeting.

Brackenridge Tree town hall hosted by district 2 this Thursday.

-  SAFFE  (San Antonio Fear Free Environment) Officer Brigitte
Nothing of much concerned right now. Crime stats have gone down from last month.

 - Sarah from Rep Bernal, sending out updates on dates for voting. Researching bills currently so if you have any ideas – please call office for suggestions. Office still working from home.

1. Approve January 2022 Minutes. **Bob 1st, Tony 2nd**.
2. Treasurer’s Report - Amanda Holmes

For January: Checking $10,379, $3,300 were moved from savings to checking. Savings 23,543. Income 4,----, Expenses $2,138

* Review and Approve 2022 MVHA Budget – had finance committee and several board members look at it. Total income in in 2021 was $27,458. Expenses were $40,639. Working on creating more revenue through memberships. Rolling out a new business membership program plan that will help. Home Tour usually covers expensive for two years, assuming will make around $10,000 which is less that normal. A fall fundraiser & holiday market should help with revenue – hoping for around $13,000 from that. Hope to have increase in advertising. **Melody 1st, Ryan 2nd.**
* Finance Report
1. MVHA Office Report - Lydia McAfee
2. Review and Approve Committee Reports
* Sunken Gardens/TIRZ
* Community Relations – Rick

Informal lunch with Nick Hollis who is head of conservancy for Brackenridge Park, he’s very eager to engage with neighborhood. Invite to join the advisory group and the newly formed community engagement group. Felt he was genuine in wanting to engage. 224 million renovation plan for the park – wants to make sure everyone appreciate the full scope of everything on the agenda. The trees in the park are destroying the stone historic infrastructure.

* Traffic – Peter

Found a 2004 bike lane proposal, look more info.

* Architectural Review – Ryan

Meeting monthly via zoom. Three projects reviewed yesterday. Project on Belknap to drastically renovate the garage spoke to homeowners and contractor about it.

* Home Tour – first meeting this Thursday at 6pm. Going to be a garden tour. If you are interested in being a part of it, would love to have more volunteers. Looking at date in May – potential of the 21st.
* Easter – Amanda
Doing what we did last year – will be taking orders for Easter bags, will deliver. Need volunteers, looking for egg donations. Will deliver bags day before easter.
* Code Compliance & UDC Amendments – Tony

Following up with OHP:

119 E Magnolia which is a vacant building

And 204 E Huisache – net to Barbaros on cleaning up

UDC Amendments – 234 amendments submitted. 46 were submitted outside of city hall. 43 have been referred to the planning commission to review on February 23rd. Trying to get neighborhood support – short term rentals, building heights, etc. Please make comments before that. Send an emails about housing issues.

* Third Thursday

Ryan & Elizabeth are opening up back yard for party on Sunday. Encourage everyone to bring wine and food. Enter through the side gate.

1. Other Business

Please fill out survey, tell neighbors to take it. 85 responses so far. Will be helpful towards the strategic planning.

1. Adjourn, 6:50p. **Melody 1st, Sally 2nd.**