**January 11, 2022 MVHA Board of Directors Meeting Minutes**

In attendance: Kathy Kennedy, Lydia McAfee, Toni Van Buren, Brett Beach-Kimball, Ryan Reed, Judy Warren, Peter Hugill, Art Campsey, Clay Hagendorf, Oliver Noteware, David Smith, Tony Garcia, Rick Wilson, Amanda Holmes, Lynn Boyd, Mallory Baird, Sally Jo Bullock, Trudy Kinnison

Guests:  Officer Robinson, Anisa Schell, Assistant Chief Jim Slavin

1. Call to Order 6:03pm

1. Welcome – changing up format so we can conduct more business

1. Guests
District 1 Councilperson Mario Bravo Office Anisa Schell, D-1 Director of Zoning & Planning
	* Bond is getting presented to council tomorrow but will not vote about it until January 20th.  If funding approved, then project is designed, not a done deal yet. All the designs of Sunken Garden are conceptual designs. Gets put on the ballot in May for vote.
	* Unified Development Code Amendments are still being accepted; the deadline is February 1st. Office of Historic Preservation has already submitted their proposed amendments. Tony Garcia and his committees are working on some codes for residential, short term and height of buildings. Tony Garcia and Paul Kinnison are working with OHP on their suggestions, possibly 20 amendment suggestions.
	* D1 office is hosting a town hall on Wednesday about CPS rate increase.
	* Coat drive extended until January 14th, closest drop off is Landa Library.
	* 2626 McCullough, when dumpster is moved and take the graffiti off.
	331 W Elsmere, working with vacant buildings, Officer Robinson and code compliance

SAFFE  (San Antonio Fear Free Environment) Officer Brigitte & - Assistant Chief Jim Slavin
- December had more calls of vehicle burglary and theft, all across the neighborhood not in a particular area or a particular time or date. It is people seeing something and taking action. Watch where you get your packages delivered. Do not leave valuables in the car. Issue with a man parking on Bushnell but has been solved.

1. Approve December Minutes, Motion Ryan, Peter 2nd. Approved.

1. Finance Report - Amanda Holmes

Checking $5,962.41, Savings $26,840.11, Woodlawn $27,511.23, Shuab $63,111.28, Income $1,939.25 – 20 renewed membership, Payments $3,348. 2022 Budget meeting postponed but will be ready for the next board meeting. CPA statement will come in February.

1. MVHA Office Report - Lydia McAfee

1. OLD BUSINESS:
Review and Approve Committee Reports

Peter-Traffic - Received data from speeding on Howard thanks to Officer Robinson. Suggest to put forward bike lanes on Howard. They narrow the street and there is evidence that helps with speeding. Anisa has emailed City  Public Works about a protected bike lane, a beautiful example of south Flores. It is on District 1’s radar.

1. NEW BUSINESS:
- Sunken Gardens:  Would appreciate the city allowing the neighbors to have more input. One of the main concerns is traffic leading back to MV from the increase in attendance, we want to encourage the city to do careful traffic planning. The city did not propose it, it was brought to the bond proposal by a group have not been successful in the past. Others are in favor of having a concert venue in walking distance to the neighborhood. We support a restoration but do not support the current idea for it. Need to contact the surrounding neighborhoods and get their opinions on it. Chris made a motion that Tony and others create a letter to the city embodying what we said. Kennedy 2nd.

-PROM cancelled.

- Board member Committee and Chair positions – bringing on Tony Garica, Robin Teague and Judy Warren as board members. Kathy approved, Rick 2nd.

* Strategic Planning at Laurel Heights Methodist church on a Thursday from 5-8pm. Survey will be sent out to everyone on their thoughts on the future of organization.

1. Other Business - none

1. Adjourn Rick Motion, Ryan 2nd 7:20pm.