**May 9, 2023 MVHA Board of Directors Meeting, 6 pm**

**In attendance: Jesse Armendariz, Toni Van Buren, Lynn Boyd, Peter Hugill, Judy Warren, Kristin Kellum, Tom Seerden, Michelle Giddens, Kathy Kennedy, Robin Teague, Mallory Baird, Amanda Holmes, Anise Schell, Ryan Reed, Tony Garcia, Fred Suchy, Art Campsey, Sally Bullock, Tom Archer, Chris Scruggs, Paula Kothmann, Lydia McAfee**

**AGENDA**

1. Call to Order – Lynn Boyd, President Call to Order 6:02pm
2. Guests:
- SAFFE Officers - Jesse Armendariz

Party with several hundred guests at 118 E Summit. Several officers showed up and were overwhelmed with the number. They called in for backup. Several kids jumped on the police cars. No injuries. Report was made to list the owner and the individual that was renting it. No arrests were made but many names were taken down. A neighbor on Summit had their car port damage. There was 30 police units sent out on record. Officer Armendariz will bring the issue up with his supervisor. He believes it was also handled unacceptably.

Comments from neighbors

Tom: The police pushed the kids into the neighborhood. Very loud well into the night. Feel like the police just left the kids wondering the streets and alleys.

Mallory: Called the police three times. At 10pm called to the police again to tell them they needed back up. Felt very dismissed. Neighbors want to talk to police as to getting a faster response.

The homeowner believes the party was planned professionally by the people that are renting. Severe action is being taken against the renter.

Concerns voiced from several people why no one got arrested or given tickets for Minors in Possession as they seemed to be minors that were under the influence on alcohol.

- D1 Council staff – Anisa Schell

The Short Term Permit 118 E Summit was revoked.

Run off vote for D1, Election day is June 10th. No matter the election, our staff will be in placed until June 21st. Early Voting & Mail in voting will be eligible too.

Received a sidewalk request on E Kings Hwy on the north side of the street. Only one neighbor requested, we want to want to hear from other residents on the street that it is supported.

Update on Hildebrand: new sidewalks were put in, still needs to be finished. Vegetation clearing needs to be finished. Resurfacing of Hildebrand coming soon. Painting will be done on crosswalk. Additional lighting was requested.

New sidewalks to be put in on East side of Howard from Craig to Hildebrand.

Property tax protest filing by Monday, May 15th.

Fire on 149 E Woodlawn. The fire department took down the building. They did not notify DSD to tear down. The homeowners were aware of the problems that people were living under it, seemed to drag their feet. Preliminary findings from Arson investigation are that the fire did start in the basement. City officials met with Vacant buildings and Tony’s committee to better figure out a policy. A council request has been made to have stronger enforcement from Vacant buildings. Need a stronger relationship between OHP & Code Compliance.

Rezoning at 137 E Woodlawn is going to Council. Bravo plans to deny the change as the neighborhood is against it.

Neighbors on Mulberry have completed their application to receive a traffic study.

Looking for two appointees on HDRC. Would love to have an architect or someone from the historic district.

1. Approve April 2023 Minutes (attached), **Ryan 1st, Peter 2nd.**
2. President’s Report
- We appreciate the hard work we have from the support of the advocates for the neighborhood.

As of today, we have wifi in the new space. Next Monday, audio visual equipment will be installed. We are about $2,000 shy of the goal.

Lisa and Wade Caldwell hosted a past founder and past president event at their home. It was a lovely event and well attended. It was great to celebrate the 50 years. Certificates were printed.

Meeting with Weston Urban that are working on the Koehler house. Turning the house into a private club. Turning the carriage house into a restaurant. Notified neighbors that would be affected in the surrounding areas. May 10th is the first public hearing at the planning commission. We are initially supporting the project. Tobin Hill is taking the lead on the voice because it is in their zone but Monte Vista is involved.

1. Treasurer’s Report - Amanda Holmes, Treasurer
Checking $43,251; Saving $20,589; Woodlawn $27,577; Shaub $57,822; Income $13,787; Expenses $8,351. **Toni 1st, Michelle 2nd.**
2. MVHA Office Report - Lydia McAfee, Office Manager
3. Committee Reports
**Zoning - Tony Garcia**
May 2nd – met with OHP members, did four site visits. Code compliance was not present but received updates. Expressed concern for lack of enforcement. Three of four buildings were vacant.

410 E Rosewood short term rental permit. 11 Residents speak in opposition and 33 voice messages in opposition. Denied the appeal.

2720 McCullough, Barbaro Restaurant. Public Works requested info for existing encroachment. MVHA opposes it.

May 16th workshop will focus on demolition and vacant buildings. Code enforcement and legal department will be present. About an hour meeting.

Compiling a list of short-term rentals. Houses cannot be listed as event rentals.

**Architectural Review – Ryan**

1 in person presentation on E Huisache for an addition on the side of the home. HDRC has initially approved it. Have sent in several comments to the homeowner.

327 E Kings Hwy proposed new construction. Mario Pena is reaching out to the architect and Pat Maloney, the owner. Feels the original requests have not been addressed yet.

**Third Thursday – Kathy & Judy**
Needs a contingency plan for rain cancellation. Still had a huge turnout for event. Peter and Pam made margaritas.

May working with Landa Garden Conservancy on May 18th. We are providing the alcohol. Food truck will be present. Extended event from 6-8:30pm.

Need home for December 14th. And to start thinking of a home for I love MV Party.

**50th Golden Jubilee – Kristin on behalf of Ann**
Jubilee committee is making great progress. RK group is the caterer for the event. Committee is in the process of seeking sponsorships.

We received a $25,000 donation from the Newman Foundation for the event.

**4th of July – Toni**

Need volunteers for 4th of July. Help with set up, judges of pie baking contest. Change route to original – assemble at Howard & Lynwood, will proceed south on Howard to Elsmere. Turn down Elsmere to Bushnell. Asking the founders and parade founder to be the grand marshals. Asking for convertibles that the founders could be on. Will have the fire engine again. Working on having face painting.

**Block Captain – Robin**

Program is designed to prevent crime and take precautionary measures. To take follow up measures. Interviewed several neighbors to give to Anisa & Officer Armendariz. We need more block captains as part of the program.

1. Other Business

Presentation at Trinity in June from Dr. Kathyrn O’Rourke on Architect O’Neill Ford with reception at Dicke Hall.

1. **Adjourn, 7:10pm. Toni 1st, Kristin 2nd**