

LAVACA NEIGHBORHOOD ASSOCIATION

BOARD MEETING

TUESDAY FEB 3rd at La Frite

This meeting was called to order by President Jeff McPherson at 6:45pm. 5 people were in attendance (Jeff McPherson, President; Selsa Gonzalez, Vice-President ; Adele Strelchun, Treasurer; Adriana Becerra, Secretary; Miles Donnely, Non-Resident owner member; Elizabeth Ball, At-Large Member)

Reviewed Secretary's report (N/A)

Treasurer's report was approved minutes as submitted

- 42 memberships
- Adriana will create a database

Ongoing business:

1) **2015 Board member last position:** Ignacio Perez attended the board meeting and expressed his intention to become part of the Board of Directors. The Board discussed the importance of attendance and active participation of each member. Paula Haley and Alex Perez, members at large were not present.

2) **Victoria Common Parks:** Selsa Gonzalez, Vice-President is working with the City of San Antonio applying for a grant to install a playground next year.

3) **SAWS project on Chavez:** no further discussion is needed.

4) **Next General Meetings:** Continue meeting every first Tuesday of the month at La Frite

New Business

1) **1519 South Presa-** Davis Sprinkle, Architect presented a 10 units development project:

- Urban/detached/single family
- 3 bedrooms, 3 1/2 bathrooms
- Each one will have a 1 car garage and there will be space in front of garage for one more car.

2) **S.P. TCI-** request to close Huefgen RR crossing

3) **Vance Street-** No updates.

4) **Email/Website-** Selsa will be managing email and website.

5) **Community Involvement-** Brainstormed on ideas to increase memberships and involve the Lavaca community. Talked about street walks, Liberty Bar happy hour, flyers and fundraisers.

6) **Annual plan-** Every member of the Board will be in charge of a project:

- Elizabeth- Fundraising- Increase memberships
- Adriana and Selsa- Quiet zones
- Adele- Bonham- social studies book
- Jeff- CPS lighting
- Miles- Continue working with SAHA

The meeting was adjourned at 7:45 p.m.