



LAVACA NEIGHBORHOOD ASSOCIATION

*Proudly Serving San Antonio's Oldest
Residential Neighborhood*

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Board Meeting Minutes

Tuesday, Feb 6, 2018 2at 6:30 pm
Allegrini Residence 133 Devine St 78210

Officers and Directors

Cherise Rohr-Allegrini, President	Nick Melde, Planning
Selsa Gonzalez, President - Emeritus	Laurel Smyth, Membership Director
Darryl Ohlenbusch, Vice President	Billy Lawrence, Parking and Public Safety
Karen Glenney, Secretary	Billy Lambert, Southtown Business Owner
Vik Gudi, Treasurer	Curtis Bowers, Zoning and Historic Preservation
Douglas Mendizábal, Communications Dir.	Joan Carabin, Fundraising Coordinator

1. Call to Order at 6:37pm
2. Board Members Present:
Cherise Rohr-Allegrini, Darryl Ohlenbusch, Karen Glenney, Vik Gudi, Doug Mendizabal, Billy Lambert, Curtis Bowers, Joan Carabin
3. **Presentation from Hemsifair Development/Zachry**
 - Andres Anjuar, Hemisfair, explained how Zachry & Overland were chosen for the project.
 - Rene Garcia, Zachry, discussed how they focused on the guiding principles of Hemisfair, including incorporating the history of the original neighborhood and the geology of the Balcones escarpment into the plans.
 - Bob Shemwell from Overland Partners presented project plan for Hemisfair hotel and office building on the NW corner of the park, S. Alamo & Market St. This is part of a "river to river" civic investment project. This will be a Hilton "Curio" hotel with 200 rooms in 200,000 SqFt, 10 stories. Questions included discussion of parking, public transportation, mixed use, focus on local business vs. chains. The conceptual plan would go to HDRC on Feb 21.
 - Darryl motioned to vote, Joan seconded. The board unanimously voted to write a letter of support. Curtis to draft letter.
4. **Secretary Report**
 - a. Review of Minutes (Dec meeting, approved in Jan)
 - b. Election of new secretary
 - The board unanimously voted for Karen Glenney to be Secretary.
5. **Treasurer Report, Vik**

Balance as of Jan 31, 2018 \$11,693.85
Vik Gudi has now been added to the Frost Account. Cherise will stay on account.
New Memberships income: \$1111.33
6. **Ongoing Business**
 - a. Reports from Board
 - Parking – Community meeting on Feb 8
 - Communications
 - Plan quarterly newsletter
 - Credit Human willing to advertise on their sign – Vik to follow up
 - Flyers/printing materials – Joan to follow up with Brack HS print shop
 - Check url – are we paying for it? Is someone hosting it for us? (Doug to check with Hugh Donagher and Scott Martin)

- Mailchimp has a 35% open rate
- b. Fundraising
 - Car Show Plans – Vik/Joan
 - Plan to move forward
 - Ask Zachry for Silent Auction funds
Update: We will not move forward with this fundraiser. To be discussed in March.
 - Medals?
 - Board agreed to sell medals again this year
 - Joan to follow up with Jenny on design - ASAP
 - Will order 250
 - c. STR Update – Zoning Commission, letters, City Council B Session
 - Zoning Commission recommended ordinance
 - Community Health and Equity Committee decided not to vote on it but continued citizens to be heard on the topic
 - Awaiting date for council vote
 - d. KWA participation on LNA board and LNA participation on KWA board and Historic District Coalition (Feb 8, 5:30-7:30)
 - Cherise to meet with Chris Price, President of KWA to invite participation
- 7. New Business**
- a. 100 Labor St Meeting – Billy Lawrence
 - Feb 15 at Hemisview Community Center
 - Review design ideas for multifamily, multi use dwellings
 - b. Plan for Labor St Park – Darryl
 - Darryl noted that the area bordering the park is SAHA property with the intention to build additional homes. The importance of setting parameters for usage of the park was discussed. Darryl will coordinate with SAHA and COSA Parks and Recs regarding placement of lights and other facilities.
 - c. General Meeting on March 20
 - Freetail, 7-8pm confirmed
 - Billy Lawrence to prepare signs (Cherise has most of them) to be placed one week in advance.
 - Meeting info to be sent on
 - Agenda
 - Diego Bernal to present on School Finance and current Legislative Activities
 - Laura Mayes, Tricentennial Commission
 - STR Ordinance Update* (if any)
 - ~~Fundraiser – Car Show~~
 - Housing Task Force review
 - d. Date/time of next Board meeting
 - March 6, Darryl's house
- 8. Meeting Adjourned at 9:13pm**