



LAVACA NEIGHBORHOOD ASSOCIATION

Proudly Serving San Antonio's Oldest Residential Neighborhood

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Board Meeting Minutes

Tuesday, June 5, 2018, 6:30 pm
 Carabin Residence, 203 Panama St. 78210

Officers and Directors

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

Board Members Present:

Cherise Rohr-Allegrini, Selsa Gonzalez, Billy Lambert, Darryl Ohlenbusch, Karen Glenney, Nick Melde, Doug Mendizábal, Laurel Smyth, Vik Gudi, Joan Carabin, Curtis Bowers

Board Members Absent: , Billy Lawrence

Guests: Tracy Moon, KWA Executive Director, Erica Ragsdale, COSA Neighborhood Engagement Officer, William and Stephanie Faulkner

The meeting was called to order at 6:37 p.m.

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| 1. Secretary's Report | The May 1, 2018, minutes were not available for review. Karen Glenney will bring them to the June meeting. |
| 2. Treasurer's Report | <p>Vik Gudi presented the Treasurer's Report.</p> <ul style="list-style-type: none"> • Balance as of May 15, 2018: \$14,484.09 • Expenses totaled \$120 • Income totaled \$666.67 (Primarily King William Medal Sales) <p>A discussion ensued regarding how to up the membership, including business members. Billy Lambert will work with Tracy Moon on this. RE next year's medals the consensus was that the board should start earlier to get the produced. William Faulkner volunteered to get with Karen Grizzard.</p> |
| 3. New Business | Erica Ragsdale, Neighborhood Engagement Officer from the |

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| | <p>COSA Neighborhood and Housing Services, introduced herself and explained that the city’s new program’s goal is to assist neighborhood associations with their structures, bylaws, issues, etc. The city has no formal authority over neighborhood associations, but has an interest in helping resolve conflicts that may arise – and assisting with navigating city processes. She asked that the board fill out the survey the city is conducting. The board went on to discuss membership and the need for diversity on the board. Billy Lambert suggested that the board consider having membership be free to home owners to increase participation.</p> |
| <p>4. Ongoing Business</p> | <p>a) Reports from the Board:</p> <ul style="list-style-type: none"> • Zoning/Historic – In support for the need for a LNA ARC, Darryl Ohlenbusch noted that there are about 17 vacant properties – not lots – in the neighborhood, which need attention. He would like to discuss this with Roberto Trevino at a subsequent meeting with the councilman. • Membership – Laurel Smith reported three new family memberships and one new individual for a total of \$90 collected at the May General Meeting. • Parking – Cherise Rohr-Allegrini announced that the new signs were still being installed and that homeowners on the affected streets could register at the United Way offices from 3-5 on June 8. Curtis Bower indicated it was a very cumbersome process at the city office. • Communications: Doug Mendizábal reported that with regard to the city’s survey he sent to the membership, it had a 36% open rate, 40 % completed the survey, and 170 individuals saw it. He again reminded the board members to send him bios for the Web site. <p>b) Labor St Park: Darryl Ohlenbusch reported that he, Selsa and Billy Lawrence met May 12 at Alamo Architects to draft a plan for the next week. They plan to have a booth at NNO and for the September General meeting.</p> <p>c) Lighting/IDZ Task Force Update: Nick Melde reported that the task force meetings are done and there will be a community meeting June 18. Vik attended a meeting on updating the standards for R1 and R2 small lot sizes. Proposal is for R1 to be 1250 sq. ft. and R2, 2500 sq. ft. The three items being worked on are site plans (required), setbacks, and parking.</p> <p>d) STR Update: Cherise Rohr-reported that the STR2 proposal had not gone to council yet. She has been meeting with council members. To date: John Courage and Shirley Gonzales. Cherise will be meeting with Ana Sandoval next week.</p> |
| <p>5. National Night Out</p> | <p>Date is October 2. Joan Carabin is chairing NNO for LNA. Discussion centered on the proposal from KWA to combine efforts for NNO to show unity and perhaps holding the event at Brackenridge High School. The proposal was met with general</p> |

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| | enthusiasm and more information is to come. |
| 6. General Meeting | Next General meeting will be in September. |
| 7. Next Board Meetings | July 2, August 7 and September 4 at 6:30 p.m. – locations TBD |

The meeting was adjourned at 8:29 p.m.

Karen Glenney, Secretary