

**-DRAFT FOR APPROVAL-
THCA Annual Meeting, 1/24/19
Eco Centro, 6:00pm**

Board Members present: Cody Doege, Blayne Tucker, Anisa Schell, Malcolm Hartman, Ricki Kushner, Michael Cepek.

6:10 - Cody Doege

Welcome and introductions

Diego Bernal's office - 512-463-0532...

Thanks to Eco Centro for hosting us - Judy Temple will be sending out an events calendar for Eco Centro and a survey for the neighborhood.

- Will be putting together a pollinator garden and is looking for ideas and locations.
- Would love to host a Social.
- Please take some free seeds from the lobby.

2018 Recap - There has been a lot of growth throughout the neighborhood this year. THCA has worked to communicate changes to residents.

We instituted 2nd Friday Socials this year and they have been successful.

We passed a bylaw change this year.

- We reduced number of board members. Thank you to Trey Porter, Amanda DeLong, Byron Berkus, and Greg Siler for their service in 2018.

Thank you to Ben Fairbank, special award for service on the Zoning Task Force.

Meeting minutes are now being stored on the website.

- Malcom moves to accept minutes from November meeting, Ricki seconds, motion passes.

Treasurer's report: Malcom: \$24,681 balance at end of the year.

Zoning Task Force Report: Rick Schell - Since July, when Rick took over the chair, there were 21 zoning cases in 2018. Thanks to the 2018 ZTF Committee: Rick Schell, Rachel O'Hern, Paula Starnes and Buddy Parsons

Historic report: in 2018, there were 17 statements made to HDRC, Planning Commission and City Council. There will be an opening in 2019 for a committee seat.

Taste of Tobin Hill - Luis Montejano and Doreen Tarango are the new Social Committee co-chairs. The Social committee will be working on this event and a new Tobin Hill Beautification Committee.

Announcements:

SAFFE Officer Rodriguez is retiring. We will be assigned a new SAFFE Officer.

Looking for volunteers for the committees.

Website is being maintained and updated regularly as well as social media.

Neighbors near St. Mary's strip: Bond was passed and there will be a lot of activity happening in 2019. The councilman's office has made an option to have permit-required parking for the residents to help alleviate some of the parking issues we've been dealing with. A petition is required to make this happen. We are in need of volunteers to collect signatures. This can be block by block. It would be residential parking only on one side of the street and public parking on the other side.

Councilman Treviño - Ways that residents can be more empowered in the city about Scooters - CM is creating a framework. There is moratorium on more scooters right now. This was installed on the 311SA app. Creating parking zones, will be live in the next couple of weeks. Sidewalks are now in 311SA - can report damaged sidewalks and gaps in sidewalks. Hiring a pedestrian mobility officer to create a sidewalk plan for SA (inside TCI). SAPD will start enforcing.

- Jay Podjenski - at the last bond meeting in Oct. the feedback showed that there would need to be an additional meeting on Feb. 7th at 6:00pm. Parking enforcement will be at this meeting.
- STR finance ease of payment and receipts. It's a law for the HOT tax to be collected but the city doesn't return phone calls or emails regarding collecting payment, or provide receipts once they are collected.
 - It's hard to take these laws and ordinances seriously if they are not easy to comply with or being enforced across the board.
 - Can the city consider partnering with Airbnb to collect the HOT automatically as they do for other municipalities.

7:11pm - Elections

No new nominations from the floor. Anisa moves to close nominations, Ricki seconds - motion passes. Ballots distributed, candidates introduce themselves.

Ballots collected.

Election results: Business: 26 for Blayne, 17 for Beth, Residential 29 for Mike. C., 19 for Mike F. 29 for Larkin. Cody

There will be a social after the meeting tonight at the Kushner's at 405 E. Myrtle.

Erika Ragsdale with Neighborhood and Housing Services Department is here. She is our Neighborhood Engagement Officer.

Crockett Park - looking to reestablish a committee for the park.

Rick Schell moves to adjourn, Mike C. seconds. Meeting adjourned.