

-DRAFT FOR APPROVAL-
THCA General Meeting,
1/23/2020 Eco Centro, 6:00pm

Board Members present: Cody Doege, Larkin O'Hern, Anisa Schell, Mike Cepek

6:12 Cody: Welcome and introductions of new members.

Sheriff Salazar:

Event coming up: Active Shooter & Stop the Bleed training:

Feb. 6 at 6:00pm, Temple Beth El

Childcare will be provided, free tourniquets, and free What-A-Burger

Register at bexarcountysheriff.org

6:21 November meeting Minutes were sent out before the meeting. Motion to accept the minutes from November by Mike Cepek, Rick Schell seconded. Motion passed.

Copies of the financial reports were provided at check in for the meeting. Cody read the report.

Committee Reports:

- Historic – Lynn Knapik: it's been a busy year, but nothing new is pressing this month. The Baylor Building is the latest update (it has been moved). The committee meets monthly to evaluate projects happening in the Historic parts of the neighborhood.
- Zoning – Rick Schell: roughly 25 cases went before the zoning commission this year. Thank you to committee members Rachel O'Hern and Paula Starnes for serving this year. Chad Walling and Joe Salinas are joining the committee for 2020. Meetings are bi-weekly, please call or email Rick with questions.

6:28 Jay Podjenski - District 1

- Renter's right to council: This would cost the tax payer approx. \$500 per incident, which is much less than what relocation costs would be. The Councilman has earmarked \$100k in this year's budget to assist folks with "right to council" for people facing evictions.
- CM Treviño is pushing for the creation of a Renter's Commission.
- The Councilman's office is working with the Business Association to address the noise problems coming from Midnight Swim
- Working with SAPD and TCI to address parking on N. Main from 1300-1500 – possibly

will add signs or possibly consider paid parking.

6:44 Cynthia Garcia with Metropolitan Community Church

- Has two upcoming fundraisers
 - Fish Fry/Plate Sale – March 14, 11am-6pm
 - BBQ Plate Sale – May 1, 11am-6pm

6:48 Nominations for 2020 – Rick Schell moved to open nominations from the floor, Anisa Schell seconded. No nominations from the floor. Mike Cepek moved to close nominations, Rick Schell seconds. Nominations closed.

Ballots distributed and collected.

6:51 Kaufman & Killen presentation: 120 Josephine (old Materials Marketing building)

- Proposing to rezone from Industrial to IDZ-3.
- Proposing 8 stories total (3 floors of parking)
- Site is 2 acres.
- 263 Units: about 1/3 are studios, with (10) brownstones, (15) 3-bed units
- Targeting gyms, or small grocery for the retail space.
- 400 parking spaces.

7:12 Tobin de Mayo – Jacob Torres

- Second Annual event: May 2, 2020, 8am-2pm
- 2020 – profits will go to a scholarship for students at San Antonio College
- Committee is Jacob Torres, Cody Doege, Larkin O’Hern, Rachel O’Hern & Justin Johnson
- Family Friendly
- There will be a 5k run, “Tuxedo Trot” – novice to competitive, penguin themed, wear a tux.
- Headliner: Ada Vox from American Idol.

7:19 Election Results:

- Board:
 - Anisa Schell, Ricki Kushner and Malcolm Hartman have been reelected
 - Heidi Patterson has been elected
- President: Larkin O’Hern

Thank you to Doreen Tarango, our Social Committee Chair!

Meeting adjourned