

**THCA Annual Meeting,
1/21/2021 via Zoom, 6:00pm**

Approx. 34 attendees and presenters

Board Members present: Larkin O'Hern, Anisa Schell, Ricki Kushner, Heidi Patterson, Malcolm Hartman, Michael Cepek

6:05 Larkin: Welcome and introduction.

Shawn Hatter, Silver Ventures: Improvements coming at the Pearl by the river.

David McBeth, COSA Public Works Dept.: Update on N. St. Mary's Bond project:

- Construction contract was approved at City Council last week.
- The project will go from Josephine to Mistletoe
- There will be two driving lanes, two bike lanes, a parking lane and 7-foot-wide sidewalks on each side.
- Construction will begin on Josephine in February and will take about 18 months to complete all the way up to Mistletoe.
- There will be three phases. No planned closures at this time.
- There will be a meeting on February 16th -details to come.
- North St. Mary's Street Project Contact Cris Perez, Capital Projects Officer, cris.perez@sanantonio.gov , 210-207-8154

SAFFE Officer Neumann, Brigitte.neumann2@sanantonio.gov :

- Parking enforcement on NSM, and surrounding streets.
- Homeless trespassing on private property.
- Parking over sidewalks
- Parking in the right hand north-bound travel lane on N Main between Cypress and Ashby.
 - Officer Neumann has been told not to ticket parked cars in this area.
 - Aurora Perkins, Parking enforcement: advice to set up a meeting with transportation and public works to address the traffic flow and changes to the street (i.e. road diet).
 - David McBeth - maybe parking needs to be formalized there if it's not disrupting traffic flow. Perhaps the lane reduction should be made permanent. He will ask for a traffic study on the area.
 - Jay Podjenski - there is also a high school on main as well as SAC, plus Fox Tech. Typically traffic may be different than it is currently due to COVID.

Malcolm Hartman, Treasurers Report:

- Admin expenses, insurance, PO Box have been the main expenses.
- Total balance is \$24,948.31

- There are some incoming deposits due to 2021 renewals.
- Minimal activity between January and June 2020, and even less since June.
- Hopefully we will have the opportunity to have more events and activities in 2021!

Currently we have 44 members (37 residents and 7 businesses). At the end of 2020 we had 99 residents and 15 businesses.

There have been some issues with the website renewals. If you have problems, please contact Anisa Schell, anisaschell@gmail.com, or info@tobinhill.org - Checks can be mailed as well, or dropped off with board members.

Thank you to our out-going board members, Michael Cepek, and Blayne Tucker.

Intro of the board nominees, Lynn Knapik, Paula Starnes and Joey Salinas (Anisa read his bio in his absence).

Voting via electronic poll.

Open Discussion:

- Meetings have been moved to every month via zoom during the pandemic.
- February 2 will be a Power of Preservation Event with Office of Historic Preservation.
- Approve December Meeting Minutes: Malcolm move to approve, Rick seconds. All in favor. Motion carries.

Poll results:

- President: Larkin O'Hern
- Business: Lynn Knapik
- Resident: Paula Starnes

There will be a meeting next month on Thursday, February 18.

Larkin closed meeting.