

OPNNA BI-ANNUAL BOARD MEETING MINUTES 10/17/2019

PRESENT: Bart Vincent, Patty Wallis, Jim Mysliwicz, John Brenneman, Teena Larson, Steve Rutledge, Manny Villa, Jack Guerra, Wendy Cox and Susan Bowman – all board members were present.

Bart called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited. Bart introduced the new board members– Wendy Cox – Director at Large and Susan Bowman- Secretary.

Bart stated that there has not been a request for zoning changes in at least the past 6 months'. He furthered commented that the members of OPNNA have been very supportive of the community and that the Annual 4th of July Parade was a huge success with 500+ people in attendance. Teena announced that over 90+ people are attending the meeting tonight, which odes well for the community. She updated what took place at the July 4th parade – lots of children, pets, food, Kona Ice, games and more. Steve was instrumental in getting the bagpipes to play at the start of the parade.

Bart asked Jack to recognize the event sponsors: Jack thanked Manny for raising funds through his company, VIA Tech, and also thanked Orange Leaf and HEB. Because of their generous donations the parade was very successful.

National Night Out was held on Oct. 1st with events hosted at about 6 homes in our area. One NNO event was hosted by Teena and Randy Larson. Teena reported a good turnout, great food and fun by all.

Communication: The Board is working on improving our social network outlets, such as Facebook, and our website content. Communications to the community is improving.

Bart stated that we have a full agenda tonight, but he wants everybody who has questions or concerns to voice them.

Treasures Report: Teena reported the Check Book Balance as of 10/17/10=\$6,490.45; Income: 2019 YTD=\$1,018.30; Expenses: 2019 YTD = \$3,879.51.

Minutes: from our last meeting can be found on our website. Website Address: OPNNA.org

NEIGHBORHOOD:

Tom Barlett, Deputy Director of the San Antonio International Airport, gave a power point presentation of the airport's strategic plan progress. He introduced the other team members involved with the expansion of the airport plan.

Tom stated that roughly 10,000,000 passengers traveled through the airport in 2018 versus 9,000,000 in 2017. And it looks like there will be 11,000,000+ for 2019. The airport needs to expand. The FAA requires a Master Plan for the next 20 years with a 50 year horizon. He wants ideas and input. His website is: sanantonio.gov/satfuture.com

Current Projects: They are working on 2 more loading gates – One in Terminal A and one in Terminal B. They are planning another security checkpoint and an additional TSA lane to help with the extra capacity. Roughly a \$50 million project.

Phase 1 is finished and Phase 2 was started in January.

The projection in the next 20 years is the airport will grow at a 2% conservative annual growth rate.

Jim Hooper questioned the actual projection of the airports growth rate. But Tom said that they are working on refocusing and forecasting their numbers and will know better by the end of the year. He said that passenger growth will self-regulate that's why they are refocusing to add gates, check points and plan to keep pace with the growth.

There was lots of lively discussion about the airport and it's future - how adding more runways will affect our neighborhood. Phase 1 was all about runways, a terminal parking facility. Phase 2 is a 20 year plan and a work in progress. They are collecting data on noise exposure. Josh works with this issue and said that they will be posting information on their noise website. Jack asked Josh to share the website information and a link to the FAA website. There is an online survey that's open until November 13th : <https://www.surveymonkey.com/r/SDP-Phase2-Milestone1> Also if you want to be added to the mailing list: <https://www.surveymonkey.com/r/AddMeToMailingList>

Very soon they will announce pop-up meetings via their mailing list and social media. There is lots of concern about the number of runways and how the planes takeoff over the neighborhood. Gretchen reiterated that they are just in the beginning stages and are subject to FAA Regulation. Chris Anderson said that there are 13 alternatives and they will be discussed at a later time. There was mention of a runway debacle that was closed for a year in 2017. And several voiced concerns that the noise problem had to be solved before the actual expansion begins. Tom welcomes our thoughts, comments and directed us to go to their website and sign up.

Councilman Clayton Perry gave us an update on what was happening in the neighborhood. He proudly announced that District 10 received the biggest portion of \$110,000,000 passed by the city for road improvements. And that road construction is underway in our district. He gave us a list of the designated streets along with a color-coded map showing the streets that will be fixed. The TCI score determines what streets need the most work.

His priority list is: 1) Streets 2) Safety & Security 3) Property Taxes! Councilman Perry stated that he is the only one who has pushed for a homestead exemption tax over the years. Finally by the 3rd year homestead exemption tax was passed and although it's not a large exemption it's a start and he'll continue to push for a greater exemption.

He voted against the Climate Action Plan because no one could come up with a price on what it would cost to implement. City staff and CPS didn't give out numbers. Part of his concern is we will continue to pay over the next 30 years for the coal plants that were agreed upon even if they aren't in use. Also our water usage rates will continue to rise. Councilman Perry may step down from his position as Councilman and run for Kevin Wolff's seat as County Commissioner. Although he love's his work as a Councilman he feels he is needed at the Commissioner Court.

Lacy Wallace voiced her concern about the house located at 419 Robinhood. She told Councilman Perry that they had contacted his office several times to no avail and reached out to the SAPD who have been unable to help. S.A.F.E. Officer Chad Tudor was called on to address the situation. He is very familiar with the situation. This home is a drug house and the mother, who owned it, died recently. But before she passed she took out a reverse mortgage on the home. There are dope dealers, felons that have been coming and going from the house. Finally the police were able to stop a car and made 7 arrests. In the home they found heroin, meth and a shotgun. They are well aware of the situation and are trying to shut it down. Officer Tudor went on to state that there was a robbery at the Shell gas station 3 months ago; 8

reports of home burglaries however the burglar dropped his ID and they were able to arrest him. There have been 4 auto thefts and 36 car robberies. A speeding suburban has been reported many times and the teenager has been reprimanded. His father was also going to talk to him. Officer Chad Tudor was commended for the great job he is doing to keep our community safe.

John Kirk, with Embrey Developers, was introduced and spoke about 7600 Broadway. He discussed the progress of their development. He stated that they had not deviated from the initial plans that were designed. They want to have a good working relationship with the neighbors and are very transparent by updating their website. The total structure will be 53,000 square feet of which Embrey will use 30,000 square feet of that footage. They plan to start construction next week and by 2021 they should have some units ready. The structure will provide 100% of the parking and most will be underground. The plan shows 6 stories on Broadway and 3 stories on Nacogdoches & Nottingham. Due to a new 10 foot sidewalk many trees had to be removed. But there is a plan to add 20 more trees along Nacogdoches. In total there will be 63 trees on the lot. They plan to make traffic improvements on Broadway. There will be a turnaround and pedestrian crosswalk at the junior high school.

237 & 241 East Sunset: Patty gave an update on both homes have been demolished. She has been in touch with the developer, Mickey Starnes with Groupo Starnes, and asked him to come tonight. He has told her that he would be available to speak to neighbors at the end of the month. His plan is to build 6 luxury homes on the lot.

328 East Sunset: Susan gave an update on this vacant lot where the Hardy home used to sit. She stated that a Plat has been drawn showing 3 lots on the property. This leaves a large portion of the lot in limbo. The developer has extended the property ownership from East Sunset to Terra Alta and plans to cut a road down the right side of the property. However no building permits have been filed at this time. And if anyone sees or hears anything concerning this development they should be in contact with one of the board members.

There was discussion of the property on Flamingo, which used to be occupied by a nursing home. Supposedly 20 town homes are going to be built there. They will be 2 stories and have a 2 car garage.

Further Business: Bart asked if there were any topics that you would be interested in?

- 1) There was interest in having more signs to advertise different events around highly trafficked areas of the neighborhood. Several people volunteered to put signs up in their front yards.
- 2) Mark volunteered to help with social media, mass texting etc.
- 3) There was also concern that since one of the voting venues will be closed for next year's election it was necessary to find another venue to vote. Jack made a motion to form a committee to find a voting site.
- 4) There was a motion to change the election of officers from the Spring meeting to the Fall. After much discussion the motion was put to a vote. The outcome: 21 voted yes and 11 no. The election of officers will take place in the fall.

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Susan Bowman
Secretary

