

## **OANA Board meeting – 4 – 5:30, SC Saloon, October 9, 2018**

### **Minutes**

Board members In attendance: Austin Stowell (telephone), Ted Siff, Michael Portman, Paul Byars, Ray Canfield and Katie Jackson

Advisory Council members in attendance: Kathy Marcus

Guests: Susan Gatlin

September 2018 Minutes adopted: motion by Ray Canfield seconded by Katie Jackson. Corrected and adopted unanimously.

Agent of change: related to noise (businesses, bars, etc.) for getting permits for either indoor or outdoor. If noise is being generated that is bothering the neighbors, the person responsible for mitigating the sound is the person who got their last (i.e. if residents move in near an existing music venue, the onus is on the resident to pay for any mitigation). A resolution to continue to develop city policy on this topic is on the City Council meeting agenda, Oct 18<sup>th</sup>. Chris Riley and Ted Siff helped make sure that the stakeholder group includes both OANA and DANA representatives.

1202 San Antonio demo: discussed at last meeting. They received their demo permit and will become the new entrance for the Texas Association of Counties new building

507 W 10th demolition: Austin Stowell & Ted Siff met with owner's rep Glen Coleman. Owners securing a demo permit and at a future date will market the property. Austin to reach out to the owners directly and hopes to get them to state an asking price for the property. Then he will pursue a buyer. Katie Jackson also mentioned she may have a client who is a potential buyer.

OANA endorsements - generally, Ted thinks there is not any major organized effort against the city bonds. Ted believes both the mayoral and D9 races are competitive.

Prop J & K:

J - is a result of the anti CodeNEXT effort. If the city tries to overhaul the LDC, the citizens then Prop J would require a vote to approve the overhaul.

K - concerning efficiency audits

Financial Report: Michael Portman reported no change in OANA's financial condition. Ray will take over as treasurer at the next meeting. Ray and Ted will become signatories on the OANA bank account.

Website: Katie in conversation with Grayson. Charles is helping pick the 10 best homes to feature. Katie is looking to Chris Riley for some work on web content. Katie is working with an online service (\$99 logos?) to develop a new OANA mark. Grayson will maintain the new website for \_\_\_/month. There's also a \$200 budget for some aspect of the website. Hoping to have a website overhaul complete by the end of the year.

Next meeting is Tuesday, November 13<sup>th</sup> at the Saloon, from 4 – 5:30.