

Historic Capitol Hill - Board of Directors Meeting

April 20, 2017

Community Action Agency, 319 SW 25th St. OKC 73109 - 3:00pm – 4:30pm

Board Officers Present: Pres. Santiago Arzate, Sec. Amanda Piña. **Board Members:** Bonnie Schwartz, Gloria Torres, Marissa Mindieta, Doralicia Sandoval and Chuck Shirley. **Guests:** Jesse Hugo and Kim Cooper-Hart, City Planning; Scott Warren (S&S Textiles); Councilman Todd Stone. Dir.: Donna Cervantes

3:10p Open meeting and Welcome Minutes were considered. Gloria noted that she was not at the March meeting; revise accordingly. Ms. Torres moved to accept the minutes as amended, motion seconded by Mr. Shirley. Motion passed.

Financial Report – Mr. Arzate presented, stating that Mr. Rink wants payroll to reflect correctly and the CPA/Bookkeeping is still under review, with goal to move payroll and CPA to one firm. Evan is following up with one company. New CPA should be secured by next meeting. Question regarding A/P Aging summary, Ms. Cervantes stated that \$70.52 was for miscellaneous items with \$50 petty cash for ticket sales at Cine Latino. Motion made by Mr. Shirley to accept the financial report; second by Ms. Torres. Motion passed.

Economic Development and Redevelopment: No update. Artistic committee – Ms. Sandoval reported that Year 2 of Art Council grant had been submitted, and the committee is working to reach a consultant referred by Kristen Vails. Goals include short Capitol Hill documentary film and mural. The first artist networker will be Thursday June 1 for outreach and encourage more art in our storefronts.

BID and Property Owner Relations: Kim Cooper-Hart reported that the BID renewal requires 3-5 months of City Council meetings and property owner notification. Our rate currently based on flat-rate linear frontage, could be based on Valuation, which can increase over time. Any annexation would require 2/3-approval vote of property owners (2/3 based on acreage).

Promotions/ Community Relations: Santiago reported that Yale AC unit is going in, potholes in vacant lot will be fixed, and the marquee will be in the works during the next two weeks. Doralicia reported that OCCC and the Opry owner are in talks regarding additional parking, and OCCC will start moving April 8th and expect to occupy by June 1, with tentative August date for opening receptions. Jesse reported that the District Parking analytics have been done and are under review.

Donna reported that all invited to the OK Cine Latino Film Festival encore presentation tonight at El National downstairs 5:30-7:30. Santiago commented how the Youth element placed Cine Latino on new level to expand. Jesse passed out flyers for the ULI Latino Urbanism Friday April 21; Santiago will be MC. The panel speakers will address tough questions and issues regarding development in South OKC. Cinco de Mayo event is May 5 6-9p). Board Members are asked to help find food truck and sponsors; business booths can still sign up. Marissa mentioned a food truck contact. This year we have the new Salsa competition and schools, chambers, and district have been asked to compete.

Old Business - Board Retreat – Possible dates, discussion tabled. Tentatively set for June. Board nominations and revisit our vision and mission.

New Business - Jesse passed out flyers for Bike to Work Day in May. Manuel Perez Park meeting next Thurs 2pm; community surveys being passed around and a new “coming soon” sign is already up at the park location on Robinson. Calle Dos Cinco will be on the “City Scope” social media app.; free download.

Meeting Adjourned: 4:14pm.

