

Historic Capitol Hill - Board of Directors Meeting

Thursday August 17, 2017

Community Action Agency, 319 SW 25th St.; 3:00p – 4:30p

Attendance - Board Officers: Pres. Santiago Arzate, Treasurer Evan Rink. Board Members: Bonnie Schwartz, Doralicia Sandoval, Ana Herrera, and Chuck Shirley; Director, Donna Cervantes; Promotions Coordinator Miriam Ortega.

Guests: Jesse Hugo, City Planning.

3:15p Meeting called to Order. The new Mission statement was read and after brief discussion, a vote was taken to approve as amended – 1st Evan Rink, 2nd Bonnie Schwartz. Approved unanimously.

The July 20, 2017 minutes were considered. Motion to approve: 1st Chuck Shirley. The Financial report was discussed. The transition to new payroll and reporting system is still in progress. Evan and Bonnie want to discuss and review changes with CPA. Motion to approve with changes noted. 1st Evan Rink, 2nd Chuck Shirley. Approved unanimously.

Committee Reports:

Executive: Santiago reported on the status of the Yale. The old Riviera is under contract. The Plaza lot construction is under consideration for bid with Justin Beatty from new firm Flagstone. Need to confirm with Kim if we can receive donations for fundraising.

BID committee will plan to host the annual meeting in October and discuss the proposed plans Plaza lot.

Economic Development and Redevelopment: Doralicia reported on the Arts committee. New members have joined; mural effort is in progress; a CH history timeline is being created to display in front windows. Santiago is working with Rogelio on questions for a CH documentary film.

Promotions / Community Relations: Santiago reported on the success of last Fiesta Friday event with OCCC grand opening of the Capitol Hill Center. The Fiestas committee is planning event for Sept. 30. Miriam Ortega reported on social media impact. Santiago raised question of possible changes to our logo to make more clear reference to Capitol Hill while keeping Calle Dos Cicno incorporated. Agreed not to adopt a new brand. Motion to consider establishing a new revised logo. 1st Chuck Shirley, 2nd Ana Hererra. Approved unanimously.

Old Business – Manuel Perez Park committee have approved a design concept for the Veteran's Memorial; the City will proceed with project bids. Board nominations were discussed; at least four new members needed.

New Business – Jesse Hugo gave an overview of the General Obligation Bond proposal up for election on September 12.

Meeting was adjourned at 4:50p.