



MINUTES
City of San Marcos Regular Meeting
Neighborhood Commission
February 20, 2019 at 6:15 p.m.
Code Compliance Conference Room
630 E Hopkins (Neighborhood Enhancement Building)
San Marcos, Texas 78666

I. Call To Order

Meeting was called to order by Vice Chair Roland Saucedo at 6:15 p.m.

II. Roll Call

In attendance: Kenneth Dees, Tres Hefter, Lupe Costilla, Cathy Dillon, Roland Saucedo, Lizbeth Dobbins. Absent: Elena Duran, Michelle McWatters

III. 30 Minute Citizen Comment Period:

Lisa Marie Coppoletta provided comments on Belvin Street Sidewalk Project and her concerns with lack of citizen input, no survey, no tree report and no external report presented.

MINUTES

1. Consider approval, by motion, of the November 15, 2018 and January 16, 2019 meeting minutes.

Motion was made by Kenneth Dees and seconded by Lizbeth Dobbins to approve minutes as written.

PRESENTATIONS

2. Recognition & Appreciation of Departing Board Members

Departing board members include Kenneth Dees, Tres Hefter, and Chair Elena Duran.

REPORTS

3. Receive a staff report of Neighborhood Commission appointment updates
Full representation of 2019 board with exception of ASG appointee and Sector 8 appointee.
4. Review a draft of a Neighborhood Commission annual report
Reviewed and amended by board to include Residential Parking Permit program review needed, short term rental registration involvement and developer presentations for Lindsey Hill that did not happen. Report will be edited as noted and sent to City Clerk's office.
5. Updates regarding City's parking management initiative
On hold for City Manager's direction. Will be sent back to Council for review.
6. Call for applications for Bobcat Build event
Due March 1, 2019. Includes free help with cleaning, painting, etc. Spanish and English applications available online.
7. Neighborhood Vitality Team's current initiatives/February events
Motion was made by Lizbeth Dobbins and seconded by Kenneth Dees to table this item for presentation at the March meeting.

8. Small Area Plan Timeline Update

Council Work Session Update: Term that will be used will be "Focused" neighborhoods (rather than "Targeted" neighborhoods). Council has requested more details for the outreach plan before moving forward with Phase 2 and opening the application process.

FUTURE AGENDA ITEMS

Motion was made by Roland Saucedo and seconded by Cathy Dillon to request a staff presentation and update on Belvin sidewalk concerns raised during citizen comment period at March Neighborhood Commission Meeting. All were in favor and motion passed.

VI. Question and Answer Session with Press and Public

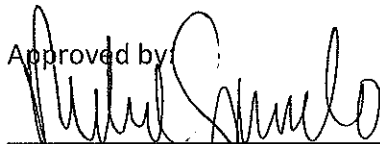
None

VII. Adjournment

Motion was made by Roland Saucedo and seconded by Lizbeth Dobbins to adjourn at 6:45 p.m.

The minutes for the February 20, 2019 meeting of the City of San Marcos, Texas Neighborhood Commission are respectfully submitted on March 20, 2019 by Tammy Strakos, Staff Liaison, Neighborhood Enhancement

Approved by:



Chair or Vice Chair