

Meeting Minutes

December 14, 2011

The meeting was opened @ 7:05PM with an established quorum.

Mark Kirschke offered information regarding the 'Density' legislation up for a vote next week by the City Council, and discussed Charting Buffalo, a collaborative study to identify opportunities to reduce flooding and bring recreational amenities, etc to Buffalo Bayou. There will be a presentation next week that is by invitation only; please see www.chartingbuffalo.org for the presentation. Mark reminded us the SNAP workshop and the due date of our SNAP plan. Mark also mentioned now that our SN spawns Districts G & F; we should include the Councilmen or their representatives to each of our meetings. Additionally we might want to invite the Houston Police and Constable representatives to our meetings.

Committee Reports:

SNAP: Judy reported she was aware of the SNAP plan and was working on it; discussion included the intersection of SH6 & Briar Forest, street repair- Dairy Ashford in particular, sink/pot holes, and the construction of additional north & southbound lanes on Eldridge from Memorial to I10; construction should begin early 2012. Judy requested any SNAP requests be forwarded to her.

Beautification: Vergie reported graffiti was almost non-existent. However the area around Burlington Coat Factory still had trash, tents, and homeless population in the area. Neighborhood Services is now responsible for helping with this problem. Additionally the Exxon station at SH 6 & Westheimer has accumulated trash and the grass/weeks have not been looked after. Jack O'Conner said he would call his contact @ Exxon re this problem.

Flood & Drainage: Billie reported he was invited to the initial presentation of Charting Buffalo and would be attending. He would issue a report at the January meeting.

There were no other reports.

One announcement was provided: Kevin with Eagles Trace has left the company and Ben Cornthwaite has assumed the position of Executive Director. Ben is from the D.C. area and will be moving in January 2012, so he will not be at the next meeting. Ben assured us Eagles Trace would continue to be our home.

The meeting was adjourned @ 8:20PM.