

Westbury Civic Club Regular Monthly Meeting

Westbury Baptist Church

Meeting Minutes

January 18, 2017

Present: D. Vega, T. Robert, V. Livingston, E. Sirls, J. Overton, B. Edmondson, J. Weiss, R. Montgomery, M. Hartman, J. Benavides, R. Dunn, C. Chapman, J. Niles, S. Davis

I. Meeting Called to order by WCC President Becky Edmondson at 7:00 PM

Flood Report – No known high-risk homes seemed to be flooded during today's heavy rains. Local drainage projects last year seem to have been fairly effective. High probability that Willow Waterhole Watershed will receive federal HUD funding related to 2015 flooding in the area.

WCC President welcomes Mary Seymour representing Senator Borris Miles.

WCC President welcomes Bill Burhans of the Willow Waterhole Greenspace Conservancy. Looking to build a fishing pier at the waterhole and seeking funding for the project. Have raised \$33k of expected ~\$40k cost. Waterhole workday on Jan 28th.

New office space has been leased and we received the keys last week.

March 9th is the District K CIP Meeting @ Hiram Clarke Center (3810 West Fuqua) @ 6:30 PM

January 28th – Arbor Day Tree Planting – Meet at Westbury Park

February 8 – WHS Community Meeting – 6:30PM WHS Lecture Hall

April 29th – Friends of Westbury High school Gala

II. Officer Reports

Secretary Report

- November 2016 Minutes distributed via email.
 - o *Motion to approve November's minutes passed unanimously.*

III. New Business

- 2016 Actual Financial results vs 2016 budget distributed.
- 2017 proposed budget distributed. Specific line items were discussed.
 - o *Motion to approve Budget as presented passed unanimously*
- Proposal that the WCC donate \$500 to WWGC Music Fest, in addition to 3 months of full page ads in the Crier to be a logo sponsor for the event.
 - o *Motion passed unanimously.*
- Proposal that the WCC donate \$500 to the WWGC Pier Project.
 - o *Motion passed unanimously.*
- Proposal that the WCC donate \$250 to the Company Onstage
 - o *Motion passed unanimously.*

IV. Old Business

Open Security Director Position

- JK O'Brien nominated as Security Director
 - o *Board approves unanimously*

Open Westbury Section 1 Director Position

- Nancy Stewart nominated as Director for Westbury Section 1
 - o *Board approves unanimously*

V. Director Reports

None

VI. Open Q&A

Suggestion to put Boulders around neighborhood (similar to Bellaire/Meyerland)

VII. Motion to Adjourn

Motion made around 8:28 PM to adjourn and passed.

VIII. Next Westbury Civic Club Board Meeting

Westbury Baptist Church
February 15, 2017 at 7PM

Submitted by WCC Secretary Dan Vega