

## **Westbury Civic Club Regular Monthly Meeting**

Westbury Baptist Church

Meeting Minutes

*February 15, 2017*

*Present:* D. Vega, T. Robert, V. Livingston, R. Montgomery, B. Edmondson, M. Funk, C. Chapman, J. Benavides, N. Stewart, D. Strom, J. Niles

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

WAIC Approved a motion to pay for the WHS Choir Performance costumes.

Parker Construction Move-In Scheduled for December.

WCC President welcomes Mary Seymour from Sen. Boris Miles Office.

WCC President welcomes Sheryl Taylor from Sen Shawn Thierry's Office.

WCC President welcomes guest speaker Donald Perkins, Chief of Staff for Councilman Larry Green, District K.

- CIP Meeting focused on big dollar items (Infrastructure, Park Improvements, etc)
  - o **Hiram Clark Multi-Service Center. Thursday March 9 @ 6:30PM**
- Anticipate Westbury Storm Drainage Project to start in 2020. There will be 9 phases over a number of years. Project will enlarge storm drains, new paved streets, sidewalks and street lights.
- Hillcroft Bridge should be on CIP that starts in 2017.
- HPD Meet & Greet Next Weekend. Sat Feb 25 @ 10AM. Kingdom Builders Center.
- Pet & Wellness Event Sat Mar 11. 6:30AM. At Hiram Clark Multi Service Center.
- Neighborhood 101 Workshop on Estate Planning & Law. Sat Mar 18 9:30AM @ WHS.
- Sat April 8. Keep District K Beautiful Day.
- United Way Community Building Grant Conference. April 3.

***WCC Motions to support House Bill 714 Amendment that gives Park Houston the authority to cite vehicles parking in yards.***

- *Motion Passed Unanimously*

WCC would like to officially thank Braes Oak Management District for covering surveying and closing costs for Westbury Community Garden.

Need to set up a committee to address Hager Park needs and issues.

### **II. Officer Reports**

Secretary Report

- January 2017 Minutes distributed via email.
  - o *Motion to approve January's minutes passed unanimously.*

### **III. New Business**

- Westbury High School Groundbreaking

- Houston voted not to pass the “recapture” program. New vote to send \$77M will be held later this year (May)

***WCC Motions for the Civic Club write a letter to the State (Governor, Lieutenant Governor, and Local Representatives) urging the reform of School Financing so that HISD does not have to send recapture funds out of our local area.***

- *Motion Passed Unanimously*

#### **IV. Old Business**

Flood/Infrastructure

- No homes reported flooding in recent heavy rains

Office Has Moved.

- Board Retreat sometime in March

#### **V. Director Reports**

Security Director

- Using NextDoor to help spread the word on crime prevention
- Spike in Residential Burglaries (13 in the last 30 days)

#### **VI. Open Q&A**

Question raised about street racing in the area. It's not in Westbury, thus not a Constable patrol engagement. Suggest bringing issue up at next PIP meeting.

#### **VII. Motion to Adjourn**

Motion made around 8:35 PM to adjourn and passed.

#### **VIII. Next Westbury Civic Club Board Meeting**

Westbury Baptist Church

March 15, 2017 at 7PM

Submitted by WCC Secretary Dan Vega