

**SUPER NEIGHBORHOOD 22 COUNCIL
AGENDA
JANUARY 12, 2009 MEETING**

- I. Meeting Called to Order**
- II. Self Introductions (5 minutes)**
- III. Consider and Approve Minutes from December 8, 2008 Meeting (5 minutes)**
- IV. Introduction to Management Districts: Rebecca Reyna, Executive Director Greater Northside Management District (20 minutes)**
- V. Election of Officers: (5 minutes)**
Nominations for two-year terms: J. West, President, T. Dornbusch, Vice-President, M. Perry Secretary, J. Arriaga, Treasurers; P. McIlvaine, Special Events Chair
- VI. Old Business:**
- Catch the WAVE Day 2009 (P. McIlvaine, 5 minutes)**
- SNAP Process (5 minutes)**
2009 SNAP Applications are due at the end of the week.
- Developer Committee Meeting with Mayor White on Dec. 15th (C. Higley, 5 minutes)**
- Meet and Greet for Washington Avenue Business Owners (P. Nicosia, 5 minutes)**
- Olivewood Cemetery Stakeholders Meeting to be Held during February SN Meeting (M. Williams, 5 minutes)**
- Quiet Zone Drive (P. Thomason, 10 minutes)**
News that First Phase of Washington Ave. Quiet Zone to be from Holly to Sawyer
- Growing Number of Area Night Clubs (J. West, 10 minutes)**
- Neighborhood Presentations and Development Forum (T. Dornbusch, 10 minutes)**
January 13, 2009, 7:00 pm at Doris Miller in Rice Military, January 19, 2009, 6:30 pm at Dow Elementary in Old Sixth Ward.
- VII. New Business:**
- Discuss West End's Efforts to Improve Community Park (J. Arriaga, 10 minutes)**
- Discuss Plans for Renewing Website (M.-J. Buschlen, 5 minutes)**

VIII. Announcements and Community Reports (10 minutes)

Report from Super Neighborhood Alliance Meeting (M. Perry and T. Dornbusch)
MKT Detention Channel Update (T. Dornbusch)

Stevenson Elementary Update (M.-J. Buschlen)

Tolerance Bridge and TIRZ 5 Update (T. Dornbusch)

IX. Open Comments (5 minutes)

X. Adjournment