

## Guests

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- Pastor Tim Engel, Messiah Lutheran Church
- Cyrus Hosseini, HD134 Rep. Ann Johnson
- Council Member Mario Castillo, District H
- Bryan Smith, COH Planning & Development
- Caroline Bailey, H-GAC Senior Planner
- Madeleine Pelzel, H-GAC Planner
- David Shannon, Memorial Heights
- Sean Collins, Fresh Arts Board of Directors
- Jack Valinski, New Faces of Pride
- James Ronje, COH Dept. of Neighborhoods
- Matt Tetlow, West End
- Cecilia Tetlow, West End
- Karen Mattern, West End
- Lee Walton, Westwood Grove
- Kevin Gault, Woodcrest
- Oksana Haby, Woodcrest

## Civic Club Representatives

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- Stacie Fairchild, SN22 / Rice Military
- Jim von Suskil, Arlington Court
- Brian Rausch, First Ward
- Mark Fairchild, WAPBD / Rice Military
- Ross Mattern, West End
- Mark Kosiara, West End
- Jamie Walton, Westwood Grove

## Meeting Minutes | May 16, 2024

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Meeting was called to order at 6:35 PM by Stacie Fairchild, president of Super Neighborhood 22 (SN22) and held in-person in the fellowship hall of Messiah Lutheran Church at 816 Roy Street, Houston, TX 77007. The meeting was short due to a power outage caused by the derecho storm. Attendees sheltered in place for a period of time.

### I. Introductions & Roll Calls

### II. Presentations

#### A. Washington Corridor Mobility Study – Caroline Bailey, H-GAC Senior Planner

The Houston-Galveston Area Council had a large 3D display of the Washington Avenue Corridor as part of the first round of meetings to give input on the mobility study. Attendees were invited to highlight the 3D display with safety issues, suggestions for improvement or compliments.

The next round of input will be in fall 2024.

#### B. SN22 Bylaws – James Ronje, City of Houston Department of Neighborhoods

The Department of Neighborhoods reviewed SN22 bylaws as part of an effort to streamline Super Neighborhood (SN) guidelines citywide. SN22 bylaws are being used as the template to follow for other SNs. James suggested three minor changes pertaining to term limits for officers, defining the election process, and meeting notifications.

The changes will be voted on at the June 18, 2024 meeting to meet the City’s deadline.

### III. New Business

#### A. Shepherd/Durham Phase 2 Project – Stacie Fairchild, SN22 President

The project is being reviewed by Mayor Whitmire and his office. The improvements would include bike/ped treatments, traffic management and improved drainage. Stakeholders present voted unanimously to send a support letter in favor of the project to the Mayor, the Memorial Heights TIRZ 5 and others.

### IV. Adjourn

#### A. Mark Kosiara moved to adjourn the meeting and Jim von Suskil seconded. The meeting was adjourned at 7:04 PM.