

Clark Pines Civic Association
Minutes of the Quarterly Meeting – October 13, 2012
Held at the Schwieterman Home, 2021 W. 14th St.

Attendance: Denise Goehring, Paul Metcalf, Dan Schweiterman, Tori Williams, Carrie Olsen, Art Warman, Mary Abshier, Terry Stacy, Jill Stacey, Jack Chism, Tim Bailey, Rochella Cooper, Evelyn Shanley, Rudy Martinez, and Matt Bloebaum

- I. Call to Order – Meeting called to order at 6:09 pm by President Matt Bloebaum
- II. Introductions in attendance - Waived
- III. July quarterly meeting Minutes approved and posted to clarkpines.org website
- IV. Treasurer's report – Printed and verbal report during meeting; approved as read
- V. Greater Heights Super Neighborhood Council – No Updates
 - a. It's important for everyone to vote in November, or through early voting. Read the Bond Elections carefully; Metro and Parks/Bayou bonds.
 - b. Traffic studies are ongoing in the area north of 610 regarding signals, signs and sidewalks. Greater Heights area will be considered next for a traffic study; Council was not aware that we were actively pursuing traffic concerns
- VI. Make note that the Yale Street Bridge just south of I-10 is weight restricted to 3000 lbs per axle. Truck enforcement is aggressively issuing citations.
- VII. *The Leader* publication is focused on the Greater Heights area. Be sure to read it!

Old Business/Reports

- VIII. Transportation Committee – No update
- IX. Beautification Committee – Given by Tori
 - a. Barb Garvin has announced that she will step down as committee leader.
 - b. Are there any volunteers to step up as the Leader?
 - c. Front entrance looks really nice
 - d. Volunteer watering rotation is working well – watering schedule handed out. Investigating possible posting of the schedule on the website
 - e. All suggestions and ideas are welcome
 - f. Signs at the entrances will need to meet the City of Houston permits and regulations. There will be a one-time permit fee. The committee, led by Art Warman, will meet and design the signs then present to CPCA for approval.
- X. Communication Committee
 - a. Everyone is encouraged to register at association website: www.clarkpines.org
 - b. Don't forget to like us on Facebook
 - c. For additional neighborhood information, please join our Yahoo group
- XI. Irma from CM Cohen's office responded to our request for Streamline Recycle. There is a proposal with City of Houston Solid Waste that will impose an annual fee of less than \$4 to cover the cost of the bins and transportation.
 - i. Also there will be a Town hall meeting on October 29th; please visit and register at EllenCohen.org

New Business

- XII. Elections – Mary Abshier as the past President and responsible for vetting the roster of new candidate. The list was read, voted and approved:
- President – Rudy Martinez
 - Vice President – Anthony Rodriguez
 - Secretary – Natalie Clements
 - Treasurer – Denise Goehring
- XIII. Discussion – Timbergrove Ball Field Lighting proposal
- i. Jack Chism provided a diagram of the area surrounding the ball fields with contact information
 - ii. There are several authorities involved: TIRZ, HCFC, and City of Houston
 - iii. Appears that restrooms and concession building have been approved
 - iv. Obtaining permission for the lights is a 2 step process, but the Dad's Club seems determined.
 - v. All present agreed that we, CPCA, should officially oppose the lights
 - vi. Motion made and approved that CPCA President will compose a letter to the authorities and Timbergrove Dad's Club that we oppose the lights.
- XIV. Meeting adjourned at 7:05 pm