

**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE
(HOBBY AREA MANAGEMENT DISTRICT)**

BROADWAY VISIONING WORKSHOP MEETING

APRIL 7, 2014

The Board of Directors of the Hobby Area Management District held a special meeting on Monday, April 7, 2014, at 11:00 a.m. in the offices of Clark Condon Associates – 10401 Stella Link Road, Houston, TX 77025, outside the boundaries of the District, open to the public, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 - Danny Perkins, <i>Chairman</i>	Position 7 - Marjorie Evans
Position 2 - Helen Bonsall, <i>Vice-Chair</i>	Position 8 - Joann Lemon
Position 3 - Todd Szilagyi	Position 9 - Darryl Bailey
Position 4 - Perry J. Miller	Position 10 - Vic J. Zachary
Position 5 - Ann Collum	Position 11 - <i>vacant</i>
Position 6 - Sue De Haven, <i>Secretary</i>	

and all were present with the exception of Directors Bonsall and Szilagyi, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Linda Clayton, Gretchen Larson and Alice Lee, all of Hawes Hill Calderon, LLP; Sheila Condon and Paul Weathers, both of Clark Condon & Associates; Ed Wulfe, Wulfe & Co.; Anne Culver, Scenic Houston; Mark Judson, Judson Design; Councilman Robert Gallegos, City of Houston; and Edwin Friedrichs, Walter P. Moore & Associates.

Ms. Condon opened the meeting at 11:10 a.m.

I. Introductions.

Introductions were made by individuals present.

II. Background Info.

a. Hobby Area Management District – brief summary

Mr. Hawes summarized the Hobby Area Management District.

b. Hobby presentation – view Power Point presentation that was presented in public meeting by Hobby Airport representatives

Mr. Miller presented highlights of the Power Point presentation given during the public meeting by Hobby Airport representatives.

c. Broadway Boulevard Roadway Reconstruction – brief overview of what is included in plans and schedule update

Mr. Friedrichs reported on the improvements being done to Broadway Boulevard including rebuilding sidewalks, rebuilding pavement lanes, fixing water lines and new traffic signals. He stated the curbs will stay the same and the esplanades will not be reduced.

d. Scenic Houston – brief overview of mission of the organization and role on the projects

Ms. Culver gave a brief overview of Scenic Houston's mission and role on projects within the District.

III. Neighborhood Stakeholders

a. Identifying key stakeholders

A discussion was had regarding various groups that needed to be involved including Houston Art Alliance and the community in general.

IV. Visioning Session

a. Paul Weathers and Sheila Condon will lead discussion about the character and vision of the Broadway Corridor.

Ms. Condon led a discussion at length about the character and vision of the Broadway Corridor. Participants noted they would like to see uniformity with something to identify neighborhood in a welcoming aspect. Various plants were discussed including the oaks presently in the corridor. There was some concern and various solutions as to how to keep pedestrians from walking through the landscaping and causing damage. There was a consensus that during the planning process to get community input.

The meeting adjourned at 12:55 p.m.


Secretary

