

2:30 to 4:00 pm WHA Offices

Attendees as of June 30, 2017

Auggie Campbell
Adam McGovern
Chris Patterson
Alexis Wagner

Carmen Kumpula
Jessica Holoubek
Robert Whittemore
Lindsey Woodard

Brandon Francis

1. **Welcome/Introductions** Chris Patterson

2. **2060 Plan (Review Draft Language)** Chris Patterson
 - a. The Committee discussed that it believes the “Issues” and “Challenges” sections are good, but the “Solutions” and “Opportunities” sections need a bit more work. The committee then discussed the direction it would like to head in the “Opportunities” section, with the possibility of including the “Scenic Houston” standards, which Auggie Campbell added that Scenic Houston was mentioned in WHA’s 2050 Plan. The committee then discussed how the GWH area was rated low on the list regarding access to park space. Patterson pointed out that the rankings do not compare apples to apples, leaving out GWH MUDs. The committee discussed the possibility of highlighting the GWH area when compared on a level playing field, which the committee agreed with.

3. **Houston Parks Board “HPB Communities” Designation**..... Chris Patterson
 - a. Auggie Campbell suggested the idea of creating some kind of award for the Committee to champion, similar to the QPD and SI committees. Campbell suggested something along the lines of what Houston Parks Board has accomplished with their branding. The Committee discussed whether it would support the changes they hope to accomplish, which ended with Campbell suggesting that they keep it on their radar while he presented it at the next Board Meeting. The Committee discussed that it is something to look at, but the 2060 Plan needed to take priority

4. **Map Update** Chris Patterson
 - a. Patterson reported that the Committee has yet to receive anything after its request, and that it has been over eight months waiting on this data. The committee discussed that the data is vital to them moving forward on the map. Campbell suggested defining the end goal of the map, which could be communicated to BGE, to allow them to more accurately mine the data required to produce the requisite map

QUALITY GROWTH PARTNERS 2016



5. Adjourn

2017 PARKS, RECREATION & OPEN SPACE COMMITTEE MEETING SCHEDULE (PROPOSED)
All Meetings at WHA Offices, 2:30 pm

~~Wednesday, January 18~~
~~Wednesday, March 15~~
~~Wednesday, May 17~~

~~Wednesday, July 19~~
~~Wednesday, September 20~~
~~Wednesday, November 15~~

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