

West Houston Association
Quality Planned Development Committee **Meeting Agenda**
12:00pm, Thursday, April 13, 2017

12:00pm to 1:30pm at Hidden Arbor Attendees on April 13, 2017

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|-----------------|---------------|------------------|----------------|
| Rob Bamford | John S. Moody | Kenneth Martinec | Carmen Kumpula |
| Glenn Sampson | David Corbin | Terry Reeves | Collin Piers |
| Auggie Campbell | Alan Hirshman | Cheryl Perry | Lawrence Dean |

- I. Welcome.....Rob Bamford
 - a. *The committee began the meeting with introductions.*

- II. Committee Business.....Rob Bamford
 - a. WHA 2060 Master Plan Focus Points for QPD
 - i. Best Practices in Regulation (P3, Cooperative Development, etc)
 - 1. *Rob Bamford suggested the group use the wording from “Best Practices in Regulation” to “Best Practices in Policy.” Bamford asked the group if they approved of this change and everyone agreed.*
 - 2. *Campbell reported to the group that the goal for the QPD Committee in the 2060 plan is to characterize the state of development policy in our area. The goal is to have the main issues to present to the Executive Committee by the May meeting.*
 - 3. *Campbell reported that the audience for the 2060 Plan are elected officials and outside investors.*
 - 4. *The 2060 Plan will look at how development is different and what effect the 2050 Plan had on this change. Campbell reported that the 2060 Plan will also look at what has not been done. The original 2050 Plan was first published in 2007 and the 2050 Plan update was published in 2010.*
 - 5. *Campbell reported that Marlene Gafrick and Omar Izfar are interested in working on best practices.*
 - ii. Best Practices in Development (Master Planned Communities, etc)

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1. *John Moody reported that Master Planned Development holds others to higher standards. Moody suggested discussing more of the amenities of the Master Planned Developments in the 2060 Plan.*
 2. *Lawrence Dean suggested that MetroStudy could help with collecting data for the section on Master Planned Developments.*
- iii. Land Use Projections (Forecasting Growth & Development Trends)
1. *Terry Reeves suggested planning our on-off ramps in areas where development is increasing. Campbell reported that he will pass this information along to WHA's Regional Mobility Committee. Campbell suggested that the QPD Committee provide suggestions on project ideas for the Regional Mobility Committee's Red/Yellow/Green lists.*
 2. *Dave Corbin asked if the number of Master Planned Communities is projected to decrease in the future. The committee reported that large areas of land are getting hard to find due to cost and space in Houston. Master Planned Communities are expected to remain popular in west and north Houston, however, may be smaller in size.*
- b. QPD Presentation for GHBA Developer's Council (May 3rd @ 1:30 pm)
- i. *Campbell reported that he is planning to attend the GHBA Developer's Council on May 3rd to present on WHA's QPD Program. Anyone from the committee is welcome to attend.*
 - ii. *Cheryl Perry suggested that the QPD Committee have GHBA magazine publish a story about the QPD Awards. The committee thought this was a great idea. Campbell reported that he will work with Perry to create content for the story.*
 - iii. *Perry stated that companies advertising the QPD Award on their website to promote the program is very important.*
- c. QPD Application: Woodson's Reserve
- i. *Currently, WHA has Woodson Reserve's QPD Application.*
 - ii. *Campbell reported that the QPD Committee can vote on Woodson Reserve's application on conditional terms. Once we receive _____*
 - iii. *Kenneth Martinec motioned to approve Woodson Reserve's application. The motion was second by Alan Hirshman. Woodson Reserve's application was unanimously approved.*

III. Adjourn

**2017 WHA Quality Planned Development
COMMITTEE MEETING SCHEDULE (PROPOSED)
All Meetings at WHA Office (unless otherwise noted)**

~~THURSDAY, FEBRUARY 9~~
~~THURSDAY, APRIL 13~~
THURSDAY, JUNE 8

THURSDAY, AUGUST 10
THURSDAY, OCTOBER 12
THURSDAY, DECEMBER 14