

Meeting called to order at Sinclair Elementary School @ 19:04 with a quorum of members in attendance.

Speakers and Guests

Guest Speakers

Principal Abby Taylor – Sinclair Elementary is the only HISD Elementary Magnet providing a focus on communications. Topics covered included: magnet offerings (digital media & publications, STEM Lab, Research & Broadcast Studio, and others); Other Experiences (such as Gifted & Talented, Outdoor Learning Center, Active PTO, Student Interest Clubs, etc.); a video of a student's perspective was shown; and a discussion about other experiences children have. Ms. Taylor answered questions from the audience. The primary contact for people interested in touring Sinclair is Magnet Coordinator Rebekah Nielsen Rebecca.nielsen@houstonisd.org. Taylor encouraged attendees to vote in the upcoming runoff election for HISD District 7 Trustee.

Anne Sung - candidate for HISD Trustee District 7; former resident of the area and teacher in this District. Ms. Sung said she is in the Runoff Election on December 10, with early voting starting on November 30. Information about Ms. Sung can be found on her website.

John Luman – candidate for HISD Trustee District 7; a lawyer and engineer raised in Connecticut. Mr. Luman said that he is in the Runoff Election on December 10. Information about Mr. Luman can be found on his website.

The speakers concluded their presentations at 20:00.

The door prize raffle was held, and completed at 20:03.

Annual Election

A floor nomination for Dina Attar for Director was submitted by the candidate. Candidates were given the opportunity to introduce themselves and make a statement. Questions were asked of the candidates and then the floor was closed for nominations and questions at 20:11.

Officer's Reports

Secretary's Report – The September minutes were not presented as the Secretary was not present.

Treasurer's Report – The treasurer's report was submitted. Several questions were asked of the treasurer and were answered. Dale Dugas moved to accept budget as presented and seconded by Jeff Wayt. Approved by unanimous vote.

Committee Reports

Activities–SnowFest on December 3, 9am-11am at Jaycee Park and plans are coming together well. Holiday Lights judged on December 10 and will be announced through official channels and winners will be announced in the January Timbergram.

Beautification – No report was presented.

Block Captains – No report was presented.

Deed Restriction Enforcement—Traci Riley (chairperson) introduced herself and discussed her committee’s activities, noting several responses but “nothing major” in the works.

Design Review – No report was presented.

Environmental Affairs – Darlene Wayt reported for Lorraine Cherry regarding W 11th St Park. The trail work was completed including cut back of trails and poison ivy sprayed for. Several downed trees were cut and moved by volunteers off of the path. Jaycee Park has funded port-o-potty units continuing through 2017. In regards to a smell from Bryce Street, Darlene read a written response from a City Engineer, indicating valves left open and that continued monitoring is ongoing. The final inspection is expected mid-late December and should be open to the public; neighbors will be informed through the website and block captain system.

Membership – TMCC is even with last year, with approximately 660 members paid.

Neighborhood Security – Dale Dugas discussed the increased patrols by private security on weekend and evenings due to surrounding crimes. Also, there is a concern about overwhelming numbers of Vacation Watches over the holidays and to help supplement patrols there is a short term offer for donations to complete the year. A question was posed about impact on crime as well as duties of the private security officer. Payments are being accepted starting now for End of Year coverage or 2017 coverage.

Timbergram—There are several new advertisers. Also crime stats have been missing as they haven’t been submitted by the deadline.

Timbergreeters – No report was presented.

Website – No report.

Yard of the Month – No report was submitted.

Old Business – None

New Business – Voting for 2017 TMCC Officers was held previously in the evening. The results are as follows:

PRESIDENT

Bill Morfey – 40
Mickey Mouse - 1

VICE PRESIDENT

Leslie Hillendahl – 40
Traci Riley – 1
Melania Trump - 1

SECRETARY

Pete Davies – 42

TREASURER

Paige Ochterbeck – 42

DIRECTOR

Jamie Hay – 34
Carrie Brawley – 30
Dina Attar – 19
Dale Dugas – 1

TMCC General Meeting Minutes
November 12, 2016

SNC -14 Business

Discussion was held regarding the implementation of timed parking at Jaycee Park, supported by SNC-14 and TMCC. Future activities include working to improve the speeding problem around Sinclair Elementary. SNC-14 is also in need of a new Correspondence Secretary – Volunteers are needed!

Motion to adjourn by Darlene Wayt. Adjourned at 20:35

These FINAL meeting minutes were posted to the TMCC Website.

P. Davies

Peter Davies, TMCC Secretary _____