

MINUTES OF BOARD OF DIRECTORS MEETING OF  
WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS  
COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on March 20, 2019 at 7:00 a.m., in the Conference room at Westchase District, located at 10370 Richmond Ave., Suite 1350 Houston, TX 77042, inside the boundaries of the District. The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Dave Gilkeson, Louis Jullien, Kim Peck, Craig Eichhorn, Ricky Gonzales and Steve Wentz thus constituting a quorum.

1. **Call to Order by T. Johnson. Time: 7:01 am**

2. **Guests / Donation Submission(s).** Guest Chris French, a Grace Pres Church pastor discussed with the Board some of his activities. He is doing a You Can Academy at Paul Revere MS. Currently 85 kids with 5-6 teachers (\$25/hour/2hrs a day). Some funding from another source is ending and is asking if the WDCF can help fill the funding gap.

Dave said, according to current law, that our WDCF cannot support education agencies such as school districts. Legal will look at TAC Poverty donation and if legal approves, then motion was made to donate \$3000 to TAC Poverty.

**Motion: D. Gilkeson Second: L. Jullien Board: unanimous**

3. **Westchase District Update Report.** Reviewed report provided by Louis. See information below.

4. **Administrative Report.**

- Reviewed minutes from February 13, 2019 meeting. Recommendation to approve.

**Motion: D. Gilkeson Second: C. Eichhorn Board: unanimous**

- Reviewed Treasurer's report. Motion to accept Treasurer Report.

**Motion: T. Johnson Second: R. Gonzales Board: unanimous**

- No report on Cantina Laredo event proceeds.
- Board to call companies about Corporate Challenge.
- Email Sherry if you can help at the Corporate Challenge.

5. **WDCF Pillars Report.**

- a. Fundraising - Kim gave an update. She has been asking her tenants and other property managers about fund raising events.

- b. Education – Craig had no updates to report.
- c. Health - Blair gave an update. Blair will get the committee together to discuss items (Blair, Craig, Louise, Steve). Blair is working with Signature Care to participate in a trail event and/or at the Farmer’s Market. Blair will be contacting Whole Foods to host events. May need a tent for the WHAM Run on April 13. Blair is working with Johnathan to get upgrades and updates to the WDCF website. 3 more people have joined the WDCF Facebook page.

Please send written reports sent to Steve.

**6. Other Business Items.**

- a. Blair’s update on website.
  - b. Appointed Kim as the chair for the Office Supply Drive fund raising event on April 25<sup>th</sup>, 2019. Kim will get an email list from Sherry.
  - c. Craig will help make reminder calls to Corporate Challenge participants.
  - d. Job Fair in May/June at the HCC building. Tim will chair this event.
7. **Community Needs Resources Survey Project.** Dave provided a list of companies with Board member assignments, survey form, and phone call instructions.
8. **New Board Member Report.** Craig has invited Kimberly Crow to the April 25<sup>th</sup> Corporate Challenge Awards ceremony.
9. **Upcoming Board Meetings.** May 8, 2019. (note: Blair will take minutes)
10. **Adjourned at 8:11 am.**

**Motion: D. Gilkeson Second: C. Eichhorn Board: unanimous**

Notes: Task - board donations, new board members, pillar reports

Steve Wentz, Secretary

## Westchase District Update 3.20.19

### Fundraising for Parks/Grants

- Dini Spheres currently working on park fundraising efforts
  - Creating a Capital Campaign Committee
- HGAC TIP Projects (Elmside/Woodchase Side Path, Deerwood Trail)

### Projects

- Soccer Goals installed at Sneed Elementary
- Alief ISD reviewing agreement to build a dog park at Sneed Spark Park
- Walnut Bend Streetscape Project
  - Starts construction this summer
- Westheimer Streetscape Project
  - Starts construction late this year or early next year

*-needs AISD Board decision*

### Events

- Corporate Challenge March 29
- WHAM Spring Trail Event April 13
- Trailside Park Event April 18

Call boxes have been installed along trail.