

DRAFT

**Area 3, MSSTF
Meeting Minutes
January 12, 2009**

Meeting commenced at 5:45pm

A. Welcome - Ron Patterson

B. Introductions Gail Terrell, Chaired Meeting, Ray Brantley, Liberty Heights, Prescott Realty, Martin Terrell, Manager Service Code District, Steve Williams, Allen Group

1. Team
2. Guests

C. Purpose for Meeting

1. To brief team members on conditions in Area 3

D. Staff Briefings - Each City of Dallas Staff Members was the summarize their duties and role in development.

1. City of Dallas Housing Department - Cobbie Ransom

Mr. Ransom talked about the his departments goal of helping get businesses in area 3. Housing Dept. is staffed with about 72 employees with five functional units. Key Focus Areas are: Housing Development, Neighborhood Development, Housing Preservation, Property Acquisitions, Budget & Administration. In 2002 the focus was primarily Home Repair, First Time Homebuyer Program, then in 2008 the focus expanded to Economic Development and housing development. He summarized all of their programs in a slide show. Current Programs & Program Initiatives include:

- 1 2003 Single-family Housing Infrastructure Development Bond Program
- 2 2006 Southern Sector Economic Development Bond Initiative
- 3 Residential Development Loan Acquisition program (RDALP)
- 4 Certified Housing Development Organizations (CHDO)
- 5 Mortgage Assistance Program (MAP)
- 6 New Initiative is Downtown Homeownership Loan Program
- 7 Single-Family Bond Program/Dallas Housing Finance Corporation (HFC), Multifamily Program
- 8 Neighborhood Investment Program (NIP) - Bexar Street, Frazier Redevelopment
- 9 Home Repair Program - Replacement Housing, People Helping People
- 10 Land Bank Program
- 11 Land Transfer Program
- 12 Neighborhood Stabilization Program

NIP - strategy to target money in specific areas

Sam MacCullum, Advanced H20 (Advanced H20.com) locating in Dallas Logistic Hub in Area 3, positions mechanics, forklift driver, human resources, microbiology, The Allen Group. Job Fair at the Tommie Allen Recreation Center February 5, 2009, Contact Councilman Atkins for more information at this time before they assign a telephone number. Need supplies, garbage, janitorial supplies. Advanced H20 packages bottled water. Locations in Hamburg, Pennsylvania, Washington DC, California

2. Economic Development - Ron Patterson

DRAFT

Come up with implementable deliverables. See if we can make them happen. Put studies on the website. Have area redeveloped. Working with other entities to bring about. Begin the visioning process. What you want to focus on

3. Park and Recreation - Mike Hellman or Jared White

Dallas parks are Fourth largest park system in country or Seventh Land Body System, funding for park \$47 per capita, Renaissance Program 2003, 2006 Bond Program 1.26 billion funding \$75 per capita. Parks decayed since 1980's. 2002 did long range plan. Weaknesses - Opportunities. Parks can be used as development tool -downtown parks trails, economic development . Katy & Santa Fe Trail under construction. National Trends - skate parks. 250 playgrounds. 15 - 20 miles of additional park trails. Trail Plan - 2008. 5 Mile Creek Trail, Glendale Park, East Arden Terrance, Arden Park to College Park, Runyon Springs. J.J. Lemmon, Tommie Allen, Cummings. A lot of parks are flood plains, surface Basketball Courts

4. Planning and Zoning - David Schleg

Urban Planning - help design government initiated planning, broad-based. Social Issues - help brings picture issues.

People love the nature of this area, love neighbor and single-family home

Grocery Store - Family Restaurant

DeSoto for groceries

Old Ox to Krouvh 125,000 local study, keep traffic away from Runyon Trail Neighborhood, have greenbelt as a natural buffer

Noise, Environmental

Old Cleburne Plan - want keep vacan, light comm only 75 & 20

2011 -want free standing UNT Campus - building a Logistics Program, Dr. Price

5. Community Prosecutor - Mitzi Willis her husband business District 8 created in April 9, 2009, Caraway & Hill

Apollo Hotel - abestos - demolished, Lancaster Road- corridor (next to Popeyes) block of parking lot (problems start with the truck stops) New Life Initiative, County coming on Board - Police Room

January 27, 2007, 7 pm, Inaugural Team Meeting Can tell me what is going on? Citizens Action Team Meetins

Rosalind Jeffries - head of the Department Community Court? Quality of Life - V Ticket, C Ticket

Diane Gibson - counseling, treatment, community service. New Life Treatment Initiative

E. Wheatland - Armando Turino - Skyline Ranch

6. Code - Steven Williams

S. Central District - Code Manager, started October 13 - January 9, 2009, SEOC Task Force, 230 Cases - District 4 & 8 bulk. Hayes works in office. Katina Davis - Service Coordinator. Name change - South Central image, perception South Dallas

7. Police - Sr. Corp. Anthony Allen

8. Others

E. Q & A from team members

Money ? 2006 Bond Package

What we want next 3-5 years

DRAFT

Feb. 21 Mt. Tabor Meeting
F. Discussion (free style)

G. Homework: After the neighborhood tour and staff briefings, think about how you would envision the area over the next 3 - 5 years.

H. Next Meeting

- 1, Smaller groups may meet prior to the team meeting to follow up on the briefing and discussion
2. Next Meeting date, location and time - 3rd Monday of each month. February 16, March 16 5:30pm

AREA 3 BOUNDARIES:

W-35
E 310/Trinity
N Loop 12
S I20/Wintergreen includes hub

HOA members, 37 members in team
Loop 9 doesn't touch Wilmer Hutchins
18-24 month time period -- 9-10 committee members at end of meeting

Citizen had suggestion to put used and unused Ideas put in a pool somewhere. Parking lot.

3. Please email any suggestions regarding potential agenda items.