Meeting Minutes
Friday, November 11, 2016
12:00 p.m.
Moody Dining Hall – Private Dining Room

1. **Approval of Meeting Minutes from October 14, 2016**
   
   The UH Campus internet was down during the meeting and were unable to access the meeting minutes from the April 8, 2016 meeting. The minutes will be sent electronically to the committee for approval.

2. **Information Item:**
   
   **Third Ward Incubation Center**
   
   President Khator has recently re-committed UH and the Neighborhood Partnership Forum to assisting the historic Third Ward community in focused, strategic and impactful ways. The Third Ward Incubation Center, a 4500 to 6600 SF structure to be located on the west side of Cullen between Hwy. 45 and Elgin, will be an anchor for this initiative. This project is both public art and community empowerment.

3. **Approval Item: CRWC Annex Outdoor Pool Canopy**
   
   This item was approved. Exterior building material samples were presented to the committee during the presentation. Committee voted to approve this request.

4. **Approval Item: Wortham Theater Annex**
   
   This item was approved. Committee voted to approve this request.

5. **Approval Item: Indoor Football Practice Facility Exterior**
   
   The proposed site location was approved. The proposed exterior façade was not approved. The following requests were made to the architect firm:
   
   - Present new rendering, particularly the Scott Street side.
   - The committee is asking for a better and friendlier “look” for the exterior facing our neighbors in the Third Ward.
   - Include security lighting
6. Approval Item:
Technology Container Classroom Mequanint Moges/Shannon Jones
The previously proposed site location was approved in January 2016. A new location was proposed during this meeting. Committee voted to approve this request.

Meeting adjourned 1:45 p.m.