
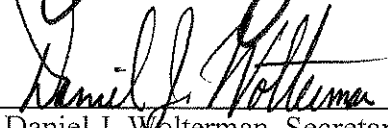


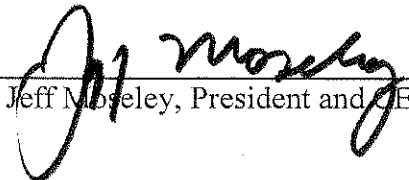
**Resolution of the Board of Directors
In Support of the Formation of the
Regional Council for Parks & Green Space**

The Greater Houston Partnership supports the formation of the Regional Council for Parks and Green Space.

- Concern itself with securing maximum possible federal and state funding for our Houston region's parks and green space.
- Carry out its work in close coordination and with direction from the steering committee of the RCPG.
- Meet together as a group only once annually, with other communication occurring through email and correspondence.
- Meet and interact with federal, state and local elected officials and their staff to advocate for and pursue existing and new sources of public funding to enhance our 10 county region's availability of parks and green space through land acquisition and construction of improvements.


John D. Hofmeister, Chairman


Daniel J. Wolterman, Secretary


Jeff Moseley, President and CEO



MEMORANDUM

DATE: December 5, 2007

TO: Greater Houston Partnership Board of Directors

FROM: Bob Nicholas, Chairman
Quality of Life Advisory Committee

SUBJECT: Resolution of the Board of Directors In Support of the Formation for the
Regional Council for Parks & Green Space

RECOMMENDATION

The Greater Houston Partnership's Board supports the formation of the Regional Council for Parks and Green Space to:

- Concern itself with securing maximum possible federal and state funding for our Houston region's parks and green space.
- Carry out its work in close coordination and with direction from the steering committee of the RCPG.
- Meet together as a group only once annually, with other communication occurring through email and correspondence.
- Meet and interact with federal, state and local elected officials and their staff to advocate for and pursue existing and new sources of public funding to enhance our 10 county region's availability of parks and green space through land acquisition and construction of improvements.

BACKGROUND

The Regional Council for Parks & Green Space consists of twenty-one members.. The Regional Council for Parks and Green Space members are:

Joe B. Allen	Len Goff	Mary Von Tungeln
Jack Blanton	Lynne Humphries	Don Wang
Tony Chase	Nancy Kinder	Maureen Hackett
Joel Deretchin	Reed Morian	Charlie Herder
Lupe Fraga	John Nau	Paul Hobby
Kenny Friedman	Roksan Okan-Vick	Dick Weekley
Lee Godfrey	Jim Postl	Ed Wulfe

FISCAL IMPACT

Enhanced quality of life in the Houston region will ensure future economic growth.

OPPOSITION

No known opposition

RESOURCES REQUIRED

None