



General Meeting Agenda

Date: Wednesday, August 1, 2018
 Time: 6:00 pm to 7:00 pm
 Location: Covenant Church, 4949 Caroline

Time	Topic	Board Member / Speaker
6:00 pm	President's Report <ol style="list-style-type: none"> 1. Call to Order <ul style="list-style-type: none"> • Additional Parking Management Meeting, week of August 27. Comments/concerns parking@houstontx.gov • Pedestrian Safety, Hermann Drive. Continue to communicate your concerns to PW: jeffrey.weatherford@houstontx.gov and ian.hlavacek@houstontx.gov. 2. MPSN Report <ul style="list-style-type: none"> • Update from July 17 Cap Parks Public Meeting 	Barbara McGuffey (Sandy Stevens absent) Kathleen O'Reilly
6:15	Vice President's Report	Barbara McGuffey
6:20 pm	Secretary's Report	Bill Powell
6:25 pm	Treasurer's Report <ul style="list-style-type: none"> • Financial Report • Green Team 	Cynthia Tang
6:30 pm	Parliamentarian	Kim Mickelson
	Committee Reports	
6:30 pm	<ol style="list-style-type: none"> 1. Preservation <ul style="list-style-type: none"> • Sears Retrospective 	Lynn Dahlberg
6:35 pm	<ol style="list-style-type: none"> 2. Membership 	Louis Selig
6:35 pm	<ol style="list-style-type: none"> 3. Community Engagement <ul style="list-style-type: none"> • Tonight's Meet & Greet: Barnaby's • August 4: HPD's Back to School Bash • Save the Date-Sept. 28: Miller Outdoor Theatre • Save the Date-October 2: National Night Out 	Cindy Woods
6:40 pm	<ol style="list-style-type: none"> 4. Quality of Life & Infrastructure <ul style="list-style-type: none"> • Update on Holocaust/Calumet 	Kathleen O'Reilly
6:40 pm	<ol style="list-style-type: none"> 5. Safety & Security <ul style="list-style-type: none"> • Encampment Update • Almeda Corridor Bar Noise/Parking Issues • PIP Update/Next Meeting, August 21 • NNO-Dog Walker Program 	Pam Campbell
7:00 pm	Announcements: Boone's 50 th Anniversary Celebration, August 26	



	Next General Meeting, September 5	
7:00 pm	Adjourn	