



## General Meeting Agenda

Date: Wednesday, February 6, 2019  
 Time: 6:00 pm to 7:00 pm  
 Location: Covenant Church, 4949 Caroline

Time	Topic	Board Member / Speaker
6:00 pm	<b>President's Report</b> <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• HPD Presentation</li> <li>• Update from the Mayor's Office on Homeless Initiatives</li> <li>• Board Member Confirmation</li> <li>• Update regarding 288 Noise Barriers</li> <li>• Austin/Crawford Bikeway Project</li> <li>• Museum Park Community Parking Ordinance and Parking Benefit Ordinance will open for public comment February 11 for a 30-day period.</li> </ul>	Sandy Stevens Officer Nicole Simmons Marc Eichenbaum  Sandy Stevens
6:40	<b>Vice President's Report</b>	Pam Campbell
6:45 pm	<b>Secretary's Report</b>	Barbara McGuffey
6:50 pm	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Green Team: February 16 Work Day</li> </ul>	Cynthia Tang
6:55 pm	<b>Parliamentarian</b>	Bill Powell
	<b>Committee Reports</b>	
6:45 pm	1. Preservation	Lynn Dahlberg
6:50 pm	2. Membership	Louis Selig
6:55 pm	3. Community Engagement	Cathy Ehlinger
7:00 pm	4. Quality of Life & Infrastructure	Kim Mickelson
7:05 pm	5. Safety & Security	Pam Campbell
7:10 pm	<b>Announcements:</b> <ul style="list-style-type: none"> <li>• Public Meeting for the Commons at Hermann Park. Thursday, February 7, 6:00-8:00 p.m., Cherie Flores Garden Pavilion, 1500 Hermann Drive</li> <li>• HEB Groundbreaking, 10:00 a.m., Saturday, February 9 @ North MacGregor Way &amp; Hwy 288.</li> <li>• Next General Meeting, March 6: Topic, MetroNext.</li> </ul>	



	<p><i>Because of Ash Wednesday Services, MPNA meeting will be held in Fellowship Hall of Covenant Church.</i></p> <ul style="list-style-type: none"><li>• April 3 Meeting, a joint meeting with MPSN, hosting Rice Management Team to present plans for the Ion (former Sears Building) &amp; the Innovation District</li></ul>	
<b>7:15 pm</b>	<b>Adjourn</b>	