



## General Meeting Agenda

Date: Wednesday, March 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>• Update from Council Member Amanda Edwards</li> <li>• Introduction</li> <li>• MetroNext: Moving Forward</li> <li>• Museum Park Community Parking Ordinance and Parking Benefit District Ordinance update. Opportunity for public comment closes March 13.</li> <li>• Safety &amp; Security Appointment: Brittani Flowers</li> </ul> <b>Museum Park Super Neighborhood Council</b> <ul style="list-style-type: none"> <li>• Update: Caroline Promenade Grant Application.</li> </ul>	Sandy Stevens Amanda Edwards JP Jeremy Brown Chena Karega
6:45	<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</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 <ul style="list-style-type: none"> <li>• Easter Egg Hunt @ Covenant Church, 4/20</li> </ul>	Cindy Woods/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>• HEB Groundbreaking</li> <li>• Next Meeting April 3: MPNA/MPSN joint meeting, hosting Rice Management Team to present plans for the Ion (former Sears Building) &amp; the Innovation District.</li> </ul>	
7:15 pm	<b>Adjourn</b>	