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## Minutes, April 3, 2019 General Meeting at Covenant Church, 4949 Caroline - Joint Meeting with Museum Park Super Neighborhood (MPSN)

### **Call to Order**

Meeting was called to order by President, Sandy Stevens, at 6:05 pm.

### **Quorum**

A quorum of members was present.

### **MPNA President's Report - Sandy Stevens**

- Sandy welcomed both MPNA and MPSN attendees to the Joint Meeting. Sandy announced that to give maximum time for our presentation, MPNA will distribute committee reports via eblast and post on the MPNA website.
- Sandy introduced Cindy Woods, Community Engagement Chair, to make an announcement. Cindy invited all to attend a "Greet and Eat" after the meeting at Reggae Hut. MPNA Members will receive complimentary beers or rum punch and 20% discount on their entrees.
- Sandy introduced District D Council Member Dwight Boykins and thanked him for attending our meeting. CM Boykins encouraged membership in MPNA and offered to purchase entrees at the Reggae Hut for those who join MPNA tonight.

### **Presentations – Welcome and Introductions by Museum Park Super Neighborhood President, Kathleen O'Reilly**

- Rice Management Company's Ceci Arreola presented current plans for the Ion, formerly the Sears Building. She also outlined possible future development on the remaining Rice acreage to become part of the Innovation District. See presentation here.
- Marie Hoke, Central Houston, presented plans for TXDOT's North Highway Improvement Project including bridges and cap parks for streets connecting Museum Park with Midtown. Caps included in the project are the Fannin Cap, Caroline/Wheeler Cap, and Almeda Cap.

### **Vice President's Report – Pam Campbell**

- No Report.

### **Secretary's Report – Barbara McGuffey**

- No Report.

### **Treasurer's Report – Cynthia Tang**

- No Report.

**Parliamentarian – Bill Powell**

- No Report.

**Preservation – Lynn Dahlberg**

- No Report.

**Membership – Louis Selig**

- No Report.

**Community Engagement – Cindy Woods**

- No Report.

**Quality of Life & Infrastructure – Kim Mickelson**

- No Report.

**Safety and Security – Brittani Flowers (Not Present)**

- No Report.

**Announcements:**

- Next MPNA meeting will be May 1, 2019.

Adjournment

Meeting was adjourned at 7:30 pm

Respectfully submitted by

Barbara McGuffey  
Secretary