



Meeting Agenda

Date: Wednesday, July 3, 2019
 Time: 6:00 pm to 7:30 pm
 Location: Covenant Church

Time	Topic	Board Member / Speaker
6:00 pm	Call to Order	Sandy Stevens
6:00 pm	President's Report <ul style="list-style-type: none"> • HPD Safety & Security Update • Green Team Recognition. New Little Library installed on Covenant grounds June 30. Please visit after the meeting. • Update on End Caps/Pocket Prairie MPSN Report <ul style="list-style-type: none"> • Caroline Promenade Pre-design Update 	Officers Rapp & Dominguez Andrew Gladden Sandy Stevens
6:20 pm	Vice President's Report <ul style="list-style-type: none"> • Letter to Fiesta Management • TLH Meeting Update 	Pam Campbell
6:35 pm	Secretary's Report <ul style="list-style-type: none"> • Minutes are posted on the website 	
6:40 pm	Treasurer's Report <ul style="list-style-type: none"> • Financial Report • Green Team Report 	Cynthia Tang
6:45 pm	Parliamentarian	Bill Powell
	Committee Reports	
6:50 pm	1. Membership	Louis Selig
6:55 pm	2. Community Engagement <ul style="list-style-type: none"> ○ After June meeting Eat and Greet at Spanish Village was great success. Approximately 20 members attended. ○ Ice Cream Social after the July 3rd meeting. ○ Please sign up to volunteer at National Night Out beginning tonight. Several new possibilities are being discussed. 	Cindy Woods/Cathy Ehlinger
7:05 pm	3. Quality of Life & Infrastructure <ul style="list-style-type: none"> ○ Variance Request for 33-story apartment complex at Crawford/Calumet/La Branch. 	Kim Mickelson
7:15 pm	4. Safety & Security	Brittani Flowers
7:20 pm	5. Preservation	Lynn Dahlberg
7:25 pm	Announcements	Sandy

MUSEUM
PARK
NEIGHBORHOOD
ASSOCIATION

7:30 pm	Adjournment	