



Meeting Agenda

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

Time	Topic	Board Member / Speaker
6:00 pm	Call to Order	Pam Campbell
6:00 pm	President's Report <ul style="list-style-type: none"> • HPD Safety & Security Update • Planning Commission Denial of X-Houston Variances • Boone Manor presentation MPSN Report <ul style="list-style-type: none"> • Caroline Promenade Pre-design Update-Fall Public Meetings • Community Parking Plan/Parking Benefit District Meetings to be held in late August 	Officer Marlon Stevens Kim Mickelson Mitchell Hanzik Ruth Ann Skaff
6:40 pm	Vice President's Report <ul style="list-style-type: none"> • Letter to Fiesta Management • TLH Update 	Pam Campbell
6:50 pm	Secretary's Report <ul style="list-style-type: none"> • Minutes posted on the website 	
6:55 pm	Treasurer's Report <ul style="list-style-type: none"> • Financial Report • Green Team Report 	Cynthia Tang
7:00 pm	Parliamentarian Committee Reports	Bill Powell
7:05 pm	1. Membership	Louis Selig
7:10 pm	2. Community Engagement <ul style="list-style-type: none"> ○ Meet & Greet tonight at Lucille's Patio. ○ Please sign up to volunteer at National Night Out beginning tonight. Several new possibilities are being discussed. 	Cindy Woods/Cathy Ehlinger
7:15 pm	3. Quality of Life & Infrastructure	Kim Mickelson
7:15 pm	4. Safety & Security	Brittani Flowers
7:20 pm	5. Preservation	Lynn Dahlberg
7:25 pm	Announcements: Parking Management is hosting Alameda Corridor Meeting, August 8, 5:30 p.m. at Clayton Library, 5300 Caroline. Includes Chenevert	

**MUSEUM
PARK**
**NEIGHBORHOOD
ASSOCIATION**

	(west), Wentworth (south,) 288 (east), Palm (north).	
7:30 pm	Adjournment	