



General Meeting Agenda

Date: Wednesday, September 4, 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"> Report from HPD Officers Coalition for the Homeless support. Nomination Committee for 2020 Officers: Sandy Stevens, Cynthia Tang, Cindy Woods. Anyone interested in serving on the Board, see Pam after the meeting or email info@museumparkna.org. MPSN Report <ul style="list-style-type: none"> Caroline Promenade: MPSN executive committee continues to meet with Houston Southeast regarding upcoming Caroline Promenade Pre-Design- public meetings expected in the fall. 	Pam Campbell
6:10 pm	Vice President's Report <ul style="list-style-type: none"> Update on Fiesta shopping carts TLH Update: Parking, Smoke, Noise updates Parking Management Meetings: update from August 22 meeting, and subsequent meetings with Maria Irshad. 	Pam Campbell
6:35 pm	Secretary's Report <ul style="list-style-type: none"> August General Meeting Minutes posted on the website 	Greg Quintero
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. Preservation	Lynn Dahlberg
7:00 pm	2. Membership	Louis Selig
7:05 pm	3. Community Engagement: <ul style="list-style-type: none"> National Night Out: Update NNO: New Signage 	Cindy Woods/Cathy Ehlinger
7:10 pm	4. Quality of Life & Infrastructure	Kim Mickelson



7:20 pm	5. Safety & Security	Brittani Flowers
7:25 pm	Announcements <ul style="list-style-type: none"> • Museum Park/Midtown SN's District D Candidate Forum, September 25, 6:00-8:00 p.m. Asia Society, Texas Center, 1370 Southmore Blvd. • No General Meeting in October, NNO in its place Oct. 2 • Officer elections, November 6 meeting. 	Pam
7:30 pm	Adjournment	