



MPNA General Meeting Minutes

Date: January 8, 2020

Location: Covenant Church

Call to Order: 6:02 pm

President's Report: Sandy Stevens

- Parking Management rollout of Community Parking Program. Currently, posted information about impacted streets is conflicting. MPNA will attempt to have someone present at the next MPNA meeting to clarify. It is assumed that the parking meters will begin in use Feb 11. Visit <https://www.houstontx.gov/parking/museum-park.html> for more information
- MPSN report
 - Super Neighborhood has submitted a letter to the Planning Commission requesting that Museum Park not be included in initial rollout of the Walkable Places ordinance. The overriding concern is lack of clarification. There is a presentation Jan 9 to the Planning Commission. A report will follow regarding the Transit Oriented Development (TOD) Ordinance. Feb 20 is the date for the public hearing. MPNA will attempt to host an online (MPNA website) forum for member input. Visit https://www.houstontx.gov/planning/Commissions/committee_walkable-places.html for more information.
 - MPSN Executive Committee continues to meet with Houston Southeast regarding the pre-design for Caroline Promenade.
 - Security Patrol. MPNA will target the Feb meeting to re-present research from previous years regarding a private security patrol. From previous research
 - Harris County Constables would be the recommended entity to patrol
 - This would not be associated with MPNA
 - About 500 households would need to contribute \$500 annually
 - Broad support would be needed including volunteers to organize and solicit participation
 - Introduction: District D Council Member Dr. Carolyn Evans-Shabazz
 - Has kept two of Dwight Boykins' staff
 - Does not have a Chief of Staff yet
 - Eager to hear what concerns Museum Park
 - Understands that the homeless situation is critical but wants to approach it humanely
 - Office contact information will be available soon

Vice President's Report: Pam Campbell

- HPD Officers who are typically at our meeting were working with TXDoT on area clean-up. TXDoT will provide weekly cleanups under US 59. Members are encouraged to report issues with photos directly to the TxDot Twitter account regarding cleanup.

Secretary's Report: Greg Quintero

- November General Meeting minutes are pending for posting on the website

Treasurer's Report: Cynthia Tang

- Financial Update: \$29,164 in the MPNA bank account. An end of year financial report will be posted soon.
- Green Team Report: MPNA was awarded a Department of Neighborhoods matching grant of \$4K that will be matched by MPNA in the amount of \$4K. The total \$8K will be applied toward the 6 proposed endcaps and an esplanade Pocket Prairie Park in the 4600 block of Crawford. The Green Team will meet at Java Lava on Southmore at 9:30 on Jan 11 to review strategy. All are welcome.

Parliamentarian: Bill Powell (not present)

- (no report)

Committee Reports

1. Membership: Louis Selig (not present)
 - (no report)
2. Community Engagement: Cindy Woods / Cathy Ehlinger
 - First post meeting meet and greet will be in Feb. Info to follow.
3. Quality of Life: Kim Mickelson / Brittani Flowers
 - Strategy will kick off in Feb
4. Safety & Security: Linda Paulson / Diedre Barrett
 - See previous reports
5. Preservation: Lynn Dahlberg (not present)
 - (no report)

Announcements: Sandy Stevens

- 2:00 p.m., January 18, Public hearing for Temenos Permanent Affordable Housing to be located at 1703 Gray Street will be held at Temenos 2, 2200 Jefferson Street.
- Guest Introductions: Elected Officials and Electoral Candidates
 - Dr. Carolyn Evans-Shabazz - District D Council Member
 - Ken Olive, Community Engagement Coordinator – Office of Commissioner Rodney Ellis
 - Candidate: Marc Flores – U.S. Congress, District 18
 - Candidate: Melissa Morris – Texas Senate District 13

Adjournment

Time: 7:17 pm