



MPNA General Meeting Minutes

Date: August 05, 2020

Location: Virtual Meeting via Crowdcast. 34 participants registered. Meeting was recorded

Call to Order: 6:03 pm

President's Report: Sandy Stevens

- Introduction: Guest speaker, Desmond Bertrand-Pitts, CEO - Buffalo Soldiers National Museum. Grandson of founder
 - Opened 2001 and moved to current location in 2012 (a 1925 building), 24,000 sf. Has a rental program. About \$300K in rental revenue last year. Next year is 20 yr anniversary. Has opened and closed since March 16 due to Covid. Planning on re-opening in September. Currently including virtual programs
 - \$5M Campaign for renovation of facility to target roll out end of year
 - Recently vandalized, but the building has been cleaned. Community support continues to grow. When it reopens, volunteer opportunities will include docents, assisting with mailers, etc. Go to website for ways to support and for more information at <http://www.buffalosoldiermuseum.com>
 - Memberships available at individual, senior, and family memberships, benefactor, etc.

MPSN Report

- Transit Oriented Development (TOD) & Walkable Places Updates: Ordinances approved unanimously by City Council August 5; however, the final maps are still being finalized. Oct 1 is effective date. The map to go to the Planning Commission in September.

Vice President's Report: Pam Campbell

- Free virtual CPR classes will be offered by South Central HPD in September (date TBD). MPNA will publish when formalized.
- MPNA donated \$100 to the South Central HPD station for their backpack back-to-school drive . Aug 14 is actual drive date.

Secretary's Report: Greg Quintero

- General Meeting minutes from July 1 virtual meeting are posted to MPNA website

Treasurer's Report / Green Team Report: Sandy Stevens for Cynthia Tang

- Financial report: Posted online. Approximately \$30K in the bank
- Rains have helped new plantings
- Southmore bridge scheduled to be completed later this month. Associated planting will follow

Parliamentarian: Bill Powell

- (no report)

Committee Reports

1. Preservation: Lynn Dahlberg

- (no report)
- 2. Membership: Louis Selig
 - (no report)
- 3. Community Engagement: Cindy Woods / Cathy Ehlinger
 - Neighborhood treasure hunt has been very successful. Will be extended four more weeks. Special thanks to Lisa Lipscomb
 - National Night Out (usually first Tuesday in October) will likely be cancelled due to Covid
- 4. Quality of Life: Kim Mickelson / Brittani Flowers (not present)
 - (no report)
- 5. Safety & Security: Deirdre Barrett
 - Volunteers still needed to secure a private security patrol.

Announcements: Sandy Stevens

- Next General meeting: September 2 – virtual. Guest speaker will be announced soon

Adjournment

Time: 7:04pm

End of Notes by Greg Quintero

The notes above represent the Author's understanding of the meeting discussion. Please provide any comments or corrections to the Author within 5 days of distribution of these minutes, otherwise the notes will remain as a factual recordation of the discussion.