



## MPNA General Meeting Minutes

Date: November 02, 2022  
Location: Covenant Church, 4949 Caroline. 45+ participants  
Call to Order: 6:04 pm

### Introductions: Sandy Stevens

- Houston Police Department, Southcentral, Sgt. Brian Alms. [brian.almshoustonpolice.org](mailto:brian.almshoustonpolice.org) (832)394-0241. No statistics (MPNA will post) from last month, but robberies around Hermann Park are on the increase around the parking lots early and late in the day. Catalytic converter theft continues to be an issue.
- City of Houston Planning Department, Suvidha Bandi and Jennifer Ostlind Proposed Buffering Ordinance Changes. Go to: <http://www.letstalkhouston.org> for detailed information about the buffering ordinance. Some highlights include:
  - Amendments to residential buffering standards, garage screening standards, lighting fixture standards, and dumpster screening standards
  - City Council public hearing will be in December

### President's Report: Sandy Stevens

- (see above)

### MPSN Report: Cathy Ehlinger

- Bump-outs (traffic calming) being installed are a beta test.
- The parking benefit district (monies from parking meters, etc) generates funds, some of which will be rerouted back to Museum Park via Southeast Management District. A panel including Kathleen O'Reilly, Russ Franks, Kyle Wolfe, and a Museum District representative will guide how funds are spent.
- Tree Mitigation – X-Houston project. The Parks Department has agreed to reinvest \$50,000+ mitigation charges for removal of trees in easements surrounding X-Houston back into the neighborhood—in easements/esplanades. Suggestions for locations for new trees were submitted

### Vice President's Report: Pam Campbell

- No report

### Secretary's Report: Greg Quintero

- September 7, 2022, General Meeting Minutes posted to MPNA website
- No minutes from October because the meeting was replaced with National Night Out. Report to follow

### Treasurer's Report / Green Team Report: Cynthia Tang

- Financial report: Cash on hand – \$26,211. Includes deduct for recent soil/mulch purchase and for endcap signs purchase. Update to follow
- Green Team Report: Endcaps on Calumet between Jackson and Chenevert in process of being

refreshed

**Parliamentarian: Bill Powell**

- No report, but introduced Stuart Nance with KPFT.

**Committee Reports**

1. Safety & Security: Joselyn Thomas (not present)
  - No report
2. Community Engagement: Cindy Woods/Cathy Ehlinger
  - Holiday event, December 5, 6:00 – 8:00 at Asia Society. \$20/person includes 2 wine tickets, . appetizers, tea, coffee, and water by Java Lava. Members can register with two non-member guests. Please register in advance on the Museum Park NA website
3. Quality of Life & Infrastructure: Kim Mickelson (not present)
  - No report
4. Membership: Lynn Dahlberg/Louis Selig (not present)
  - No report
5. Preservation: Nick Hellyar (not present)
  - Nick will be stepping down from the MPNA Board.

**Announcements: Sandy Stevens**

- Next General Meeting January 7, 2023
- Asia Society Night Market Friday, November 4, 6:00 – 10:00 p.m.

**Adjournment**

Time: 7:10 pm

*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.*

**2023 MPNA Officer Slate**

President	Sandra Stevens
Vice-President	Pam Campbell
Secretary	Greg Quintero
Treasurer	Cynthia Tang
Parliamentarian	Bill Powell
Membership	Louis Selig Lynn Dahlberg, co-chair
Community Engagement	Cathy Ehlinger Cindy Woods, co-chair
Quality of Life	Kim Mickelson

Preservation	(vacant)
Safety & Security	Joselyn Thomas
Museum Park Super Neighborhood Delegates	Kathleen O'Reilly, Sandra Stevens, and Bill Powell. Pam Campbell, alternate

General Membership vote: Opposed – 1, Approved – 27. The Slate is approved