



MUSEUM PARK NEIGHBORHOOD ASSOCIATION  
General Meeting  
Clayton Library Carriage House  
November 2, 2016  
6:00 pm

## MINUTES

President Greg Quintero called the meeting to order at 6:03 pm and it was determined that a quorum of members was present.

President's Report: Greg Quintero

The report was deferred until later in the meeting.

Vice-President's Report: Sandy Stevens

No Report.

Secretary's Report: Janet Fayle

No Report.

Treasurer's Report: Cynthia Tang

- The Treasurer's Report for October, 2017 is posted on the MPNA website.
- The Association has \$15,500 in the bank.

Parliamentarian's Report: Armin Porter

No Report.

## COMMITTEE REPORTS

Membership Committee Report: Chairman Barbara McGuffey

- We have 160 active members.
- Barbara is calling those members whose renewals are past due.
- Neighbors present for the first time were asked to stand and introduce themselves.

Committee Engagement Report: Chairman Cindy Woods

- National Night Out
  - 125 people signed in.
  - The colored map and stickers were very successful
- Night at Bodega's
  - 28 people attended
  - Cindy thanked Ryan Granger for the \$135 donation he gave to MPNA.
- Holiday Dinner at Lucille's
  - For MPNA members only on Monday December 5 at 6:30 pm.
  - Invitations will be sent from the website via email.
- Drawing for prizes for new and renewing members for August through September. Winners were David Bentley (August), \_\_\_\_\_ (September), and Aaron Maurice (October).
- Cindy asked for anyone interested in joining her committee to work on community events to contact her.

- Cynthia Tang reminded everyone about the 5K Run in the Park on Saturday, November 11 to benefit the Hermann Park Conservancy. Our team is the Museum Park Trotters and Cynthia is the Captain.

Quality of Life Committee: Chairman, Kathleen O'Reilly

- Kathleen thanked Carl Lindsay for putting out the meeting announcement signs which are often the first information about the meetings that a new neighbor receives.
- Kathleen welcomed visitors from the Asia Society and from the Houston Museum for African American Culture.
  - Talks are ongoing with the City of Houston about parking management.
  - TxDOT is not dead-ending Caroline Street but is creating a cap which will be a park-like area.
  - The bridge over 288 on Southmore Street will be updated to make it more pedestrian friendly and encourage more connection between the two sides of 288.
- A landscaping company has been hired to maintain the end-caps on the esplanades. In February neighborhood groups will meet to clean up the endcaps and replace plants. No new end-caps will be installed until decisions are made within the LCS plan on how to re-landscape esplanades.

Safety and Security Committee: Open position.

Greg Quintero stated that there was no report.

President's Report: Greg Quintero

No report.

ANNOUNCEMENTS

It was announced that a slate of officers for the 2017 MPNA Board had been approved by the current Board and would be voted on by the membership present. Each nominee stood and gave a brief bio. The Nominees were:

- President: Sandy Stevens
- Vice-President: Kim Mickelson
- Secretary: Sara Gladden
- Treasurer: Cynthia Tang
- Parliamentarian: Armin Porter
- Membership Committee Chairman: Barbara McGuffey
- Community Events Chairman: Cindy Woods
- Quality of Life Chairman: Kathleen O'Reilly
- Safety and Security: Greg Quintero
- Preservation: Lynn Dahlberg

A motion to accept the slate of proposed officers was made and seconded and the vote of the membership was a majority in favor of the slate of officers.

As part of the Museum Park Super Neighborhood (MPSN) the MPNA elects 3 delegates and an alternate to the MPSN Board. The nominees were named:

- Sandy Stevens
- Kathleen O'Reilly
- Kim Michelson
- Greg Quintero – Alternate

A motion to accept the slate of delegates and alternate to the MPSN Board was made by Sara Gladden and seconded by Carl Lindsay. The vote of the membership was a majority in favor of the slate of delegates.

An announcement was made by Tashon Thomas, the Chief Operating Officer of the Houston Museum of African American Culture (HMAAC) in response to posts on NextDoor about a 1:00 am disturbance around HMAAC involving gunfire. Mr. Thomas emphasized that no event at HMAAC lasts past 11:00 and members and guests at the Museum were not responsible for the incident mentioned on NextDoor. He emphasized that the Museum tries in all ways to be a good neighbor and if there are concerns to please call him.

Respectfully submitted,

Janet Fayle

Secretary. Museum Park Neighborhood Association

November 5, 2016