

General Meeting Agenda

Date: Wednesday, September 7, 2022

Time: 6:00 pm to 7:00 pm Location: 4949 Caroline

Time	Topic	Board Member / Speaker
6:00 pm	Call to Order	Pam Campbell
	HPD Report	HPD Officer
6:00 pm	President's Report	Pam Campbell
	 MacGregor Elementary Wrap-Around Specialist. 	Kathy Mojica
	MPSN Report	
	 Tree Mitigation-X-Houston Project 	
	Parks Department is reinvesting \$50,000+ in mitigation charges for	
	removal of trees in easements surrounding X-Houston back into the	
	neighborhood—in easements/ esplanades. Super Neighborhood is	
	submitting list of locations for planting.	
6:45 pm	Vice President's Report	Pam Campbell
6:45 pm	Secretary's Report	Greg Quintero
	 August 3 General Meeting Minutes posted on MPNA website 	
6:45 pm	Treasurer's Report/Green Team	Cynthia Tang
	Report-cash on hand	
	Green Team	
6:50 pm	Parliamentarian	Bill Powell
	Committee Reports	
6:50 pm	1. Safety & Security	Joselyn Thomas
6:55 pm	2. Community Engagement	Cindy Woods/
	* National Night Out, October 4 –watch for updates	Cathy Ehlinger
	 National Night Out: Volunteers Needed 	
	* Miller Outdoor Theatre, Oc. 14, NO Blues & Brass Band	
7:00 pm	3. Quality of Life & Infrastructure	Kim Mickelson
7:00 pm	4. Membership	Louis Selig/Lynn
		Dahlberg
7:10 pm	5. Preservation	Nick Hellyar
7:15 pm	Announcements	Pam
	 Next General Meeting, November 8. Officer elections, please 	
	submit names for nomination to president@museumparkna.org	
7:15 pm	Adjournment	