

MPNA General Meeting Minutes

Date: September 07, 2022

Location: Covenant Church, 4949 Caroline. 30+ participants

Call to Order: 6:05 pm

Introductions: Pam Campbell

• Houston Police Department, Southcentral, Sgt. Dean. HPD has backpacks with some supplies for school children on request. South Central is preparing for Spookfest Oct 21, 5-8 at Southcentral Station.

MacGregor Elementary, Kathy Mojica – Wraparound Specialist. Connects students and their parents with non-academic resources from the community. An Amazon wish list has been established. MPNA will post for use. <u>Kathy.mojica@houstonisd.org</u>



President's Report: Sandy Stevens (not present)

• (no report)

MPSN Report: Pam Campbell

- X-Houston:
 - 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 can be sent to president@museumparkna.org

Vice President's Report: Pam Campbell

• No report

Secretary's Report: Greg Quintero

• August 3, 2022, General Meeting Minutes posted to MPNA website

Treasurer's Report / Green Team Report: Cynthia Tang

- Financial report: Cash on hand approx. \$25K
- Green Team Report: Endcaps on Calumet between Jackson and Chenevert will be next project

Parliamentarian: Bill Powell

• No report

Committee Reports

- Safety & Security: Pam Campbell for Joselyn Thomas (not present)
 No option decision regarding bike lane
- 2. Community Engagement: Cindy Woods/Cathy Ehlinger
 - National Night Out, Tuesday, October 4. Watch for announcements. Volunteers needed.
 - Miller Outdoor Theatre, October 14. Blues & NO Brass band
- 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)
 - No report

Announcements: Kim Mickelson

 Next General Meeting November 8. 2023 Officer elections. Please submit names for nomination to president@museumparkna.org

Adjournment

Time: 6:47 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.