



Museum Park Neighborhood Association

General Meeting April 3, 2013

Location: 5300 Caroline Street, Houston Texas 77004

Time: 6:00pm

Meeting Minutes

Meeting began at 6:00pm with President, Sean Murphy presiding

Present: Sean, Greg, Tammy, AJ, Sandy, Toni, Kathleen

Absent: Cynthia, Armin

President's Update: Comments on SH 288 Expansion Project submitted to TxDot

Successfully submitted 501c3 establishing MPNAs tax exempt status.

Vice President Report: Greg: Reminder that tree and junk waste are on alternating months

Past President Report - Rusty: Update on the Farmer's Market at Asia Society Texas Center (ASTC): Market to generate interest as well as drive traffic to ASTC. FM's are very challenging to manage but still working on other types of outdoor events. Possibly have a monthly event with a food truck festival with music, etc. MFAH currently hosts a food truck event. We have received some guidance from MFAH Staff for our own Food Truck Event. This may be a Community Engagement Subcommittee, Sandy asked for a volunteer to chair this Subcommittee.

Secretary Report: March minutes have been accepted and approved and are loaded on the website. Sandy moved to approve the minutes.

Treasurers Report: Preliminary budget is now electronic and the quarterly balance sheet will be available on the website.

Committee Reports:

Membership: Reported by Sandy - Membership has now reached the over 100 mark and dues help fund neighborhood events and raising MPNA visibility.

Community Engagement – 60 members showed up to Burger night.

Lucille's Backyard Barbeque will be held Friday, April 26, 2013. \$16.00 for members, \$20.00 non-members, \$8.00 children under 10. Sandy would appreciate registration 3 days before to confirm reservations.

Beauty and Infrastructure:

Glassman Shoemake Maldando was selected as the AIA 2013 Arch firm of the year.

Complete Streets Event:

April 16th Asia Society, 6:00p Reception, 7:00p Mr. William Fulton –Speaker. Free to attend but RSVP required: www.houstoncompletestreets.org

April 17th Clayton Library Carriage House, 6:00p Smart Growth America – Speakers from Complete Streets will speak to Museum Park Neighborhood.

April 18th Workshop (by invitation only). Kathleen needs help with breakfast, lunch, set up

Still need underwriting for both events.

Safety Committee: 100,000 homes campaign is established by Mayor Annise Parker's newly appointed homeless coordinator, Mandy Chapman Sample, along with community partners to identify homeless persons in the community, to provide housing, and other services. First week of May is registry week to collect data and assess what risk they are. The target is to get them in a home by the first week of July. An announcement was made to recruit volunteers for registry week.

No report on NYE incident since the case is still open.

Member asked about the requirements of patrolling the neighborhood.

Parliamentarian: Sean complemented Armin for completing 501c3 paperwork, which means as of post date we are a non-profit organization.

Old Business:

New Business:

Announcements: Lisa made the motion to change the meeting to 6:15p and it was seconded. A vote will not be necessary to change the meeting officially to 6:15p. Meeting will start at 6:00 p.m. with refreshments and opportunities to talk with Committee Chairs. Formal meeting will begin at 6:15.

Kathleen offered thanks and gratitude to former presidents Cindy Jackson and Dr Stone

Meeting adjourned at 6:40pm by Sean Murphy, President