



Museum Park Neighborhood Association

General Meeting January 2, 2013

Location: 5300 Caroline Street, Houston Texas 77004

Time: 6:00pm

Meeting Minutes

Meeting began at 6:04pm with Rusty, President, presiding and began the forum with the Reports:

Rusty Hruska (former President) began meeting at 6:04p with the introduction of new and re-elected members of the MPNA Board of Directors for 2013.

Sean Murphy, President; Greg Quintero, Vice President; Tammy Hendrix-Doucette, Secretary; Toni Potts, Treasurer; Armin Porter, Parliamentarian; Cynthia Tang, Membership Committee; Kathleen O'Reilly, Beautification and Infrastructure Committee; AJ Villa, Safety Committee; Sandy Stevens, Social Committee

Special attendance: Kathy Yale, outgoing Treasurer; Lisa Lipscomb, outgoing Safety Committee

President Report: Make everyone aware of the neighborhood solicited ideas & comments

Secretary Report: Nothing to Report

Treasurer Report: Kathy reported on the ongoing Wild Apricot (membership/website firm) fee of \$25 increased to \$50 due to the purchase of larger database. \$1360 paid to Lucille's Restaurant for Christmas Party, and \$310 of those funds were contributed by MPNA. 501(c)3 application is still pending.

Membership Report: membership increased to 79 members; MPNA has over 250 contacts, thus requiring the Wild Apricot increase.

Social Report: New tab on the website informing members of events and information around the neighborhood. Covered events scheduled for the New Year.

Beautification and Infrastructure Report:..

1. Museum Park and CoH Sustainability Office were awarded an EPA Complete Streets Technical Assistance Grant. A workshop will be held in Museum Park in mid April to focus on Complete Street design and policy for the City of Houston. This is a professional level workshop to include CoH senior personnel from the Planning Dept. Public Works, Public Health, the Bikeways Director, etc. A community meeting will be held the evening before the workshop to solicit citizen input. This is pivotal to the City as Rebuild Houston moves forward.

2 City of Houston Ordinance changes to be pursued by this Committee for 2013

- a. Prohibited Yard Parking – Adopt and send to City Secretary.

Lisa requested a formal resolution by the Board to submit a request for Prohibited Yard Parking to the City of Houston. All were in favor.

- a. Memorandum of Agreement with the Texas Commission on Environmental Quality – No Vehicular Idling

Lisa motioned to submit the no idling. All were in favor.

Lisa motioned to submit memo for no yard parking. All were in favor with the exception of Carl who opposed.

- c. Civility Ordinance will continue to be researched through collaborations with the Houston Police Dept., the Homeless Outreach Team, the Super Neighborhood stakeholders, Greater Southeast Management District, Alameda – OST TIRZ.

- In tandem, a meeting will be organized to include all in these entities with safety and security duties in this neighborhood. The goal is to create a security communication network, procedures, and to leverage all security efforts to best advantage for all in this area. Added note: Meeting held 1/29/13

Safety Report: Murder in the neighborhood on NYE – innocent bystander shot during an attempted robbery. AJ will invite Officer Sanchez to next meeting to address ways to ban together to ward off crime. Other options are to have paid patrol.

Rusty appointed AJ to discuss the civility petitions.

New Business: Heavy trash 3rd Monday every month. Tree waste is picked up on odd months. Household is picked up on even months.

Meeting adjourned: 7:16pm