



## **Museum Park Neighborhood Association Meeting Minutes**

General Meeting: May 2, 2012

Location: Clayton Library Carriage House, 5300 Caroline Street, Houston Texas 77004

Time: 6:00pm

**Call to order:** A General meeting of the Museum Park Neighborhood Association was held at the Clayton Library Carriage House, 5300 Caroline; Houston Texas 77004 on May 2, 2012. The meeting convened at 6:05pm, President Russell Hruska, presiding, and Tammy Hendrix-Doucette, secretary.

**Members in attendance:** Sean Murphy, Kathleen O'Reilly, Sandy Stevens, Lisa Lipscomb, Cynthia Tang, Cindy Jackson

**Members not in attendance:** Kathy Yale

**Approval of minutes:** Not introduced

### **Officers' reports:**

President: None to Report

Vice president: None to Report

Secretary: None to Report

Treasurer: Absent

### **Board and committee reports:**

**Chair of Infrastructure:** Reported on the success of the Keep America Beautiful with nearly 400 volunteers the project was a great triumph. Kathleen motioned for Armin to take over as Parliamentarian on her behalf and Carl seconded the motion. All were in approval of the motion.

**Membership:** The count for membership is now 219 contacts and we have increased membership by 9 new members. All memberships over a year old will receive emails to renew membership and those who have no information are receiving letters to join MPNA.

**Social Chair:** Sandy Stevens announced the calendar for upcoming events:

- May 5, 2012 Bodega's Cinco de Mayo will celebrate with live music, food and kid's areas on closed streets.
- May 20, 2012 Ice Cream Social at Hermann Park
- No social events after the month of May's ice cream social due to extreme weather and temperatures.

**Preservation:** Lisa Lipscomb reported on Safety and Security concerns. Citizens on Patrol (COPS) have begun logging hours 5/1/12 to be reported at month's end for a goal of 30 hours a month. Volunteers for COPS and members of MPNA should stress to the community they are separate entities. Recent modifications since the last COPS training are:

- All patrolling must be done in a vehicle and not on foot.
- You must go in person to the police state to submit out of town forms requesting additional police security.
- Houston Endowment grant awarded \$300 for "Poop bags" in all four corners of the schools. It is against the law to not pick up after your animals.

**Unfinished business:** None

**New business: 501c3** the bylaws need to meet criteria (updated missions, conflict of interest statements, any funds remaining from MPNA if disbanded will be given to nonprofit orgs, etc.). Kathleen makes a motion to approve bylaws as they are. Rusty suggested the bylaws should be proposed without dissent.

**Announcements:** Sandy announced Rusty is currently working on having someone underwrite the MPNA stickers.

Greater Southwest Houston has coordinated again with us to water our trees again for another year.

**Adjournment:** The meeting was adjourned at 6:35pm

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Secretary  
Museum Park Neighborhood Association

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Date of approval