



Board Meeting Agenda

Date: Wednesday, August 3, 2022
 Time: 6:00 pm to 7:00 pm
 Location: 4949 Caroline

| Time | Topic | Board Member / Speaker |
|---------|--|-----------------------------------|
| 6:00 pm | Call to Order | Kim Mickelson |
| | HPD Report | HPD Officer |
| 6:00 pm | President's Report <ul style="list-style-type: none"> • Harris County Tax Office—5-minute update on tax changes. • Southeast Management District. • X-Houston: July 13 MPNA/MPSN meeting CM Shabazz & city officials. <ul style="list-style-type: none"> ○ 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 ○ HPD reported they will respond to non-emergency number (713-884-3131) regarding noise, traffic, etc. complaints ○ Parking Management will respond to parking issues as they arise. • According to city council redistricting maps, Museum Park will remain in District D. https://www.letstalkhouston.org/redistricting • Private Security Patrol: MAMA (Museum Area Municipal Association) has reached out to Museum Park to explore the possibility of joining them in a private security effort. Bob Cavnar will have details in September. MPSN Report <ul style="list-style-type: none"> • Continued efforts to meet with X-Houston owner/developer | Kim Mickelson Nikki Knight |
| 6:45 pm | Vice President's Report | Pam Campbell |
| 6:45 pm | Secretary's Report <ul style="list-style-type: none"> • July 6 General Meeting Minutes posted on MPNA website | Greg Quintero |
| 6:45 pm | Treasurer's Report/Green Team <ul style="list-style-type: none"> • Report-cash on hand | Cynthia Tang |
| 6:50 pm | Parliamentarian | Bill Powell |
| | Committee Reports | |
| 6:50 pm | 1. Safety & Security <ul style="list-style-type: none"> • Dumpster behind Reggae Hut • Gun Buy-Back Program, July 30 | Joselyn Thomas |



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| 6:55 pm | 2. Community Engagement Miller Outdoor Theatre, Oct. 14, Blues & NO Brass Band National Night Out, October 4. | Cindy Woods/ Cathy Ehlinger |
| 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 • Next Board Meeting, August 31 | Kim |
| 7:15 pm | Adjournment | |