

MPNA General Meeting Minutes

Date: February 01, 2023

Location: Covenant Church, 4949 Caroline. 40+ participants

Call to Order: 6:03 pm

Introductions: Sandy Stevens

- Houston Police Department, Southcentral, Commander Johnson. Two bodies recently discovered
 in the neighborhood. Noise from businesses along Almeda continues to be a focus of the
 Differential Response Team (DRT). Three additional officers assigned to the DRT. They work
 Wednesday through Saturday. These officers are being specifically trained for noise response.
- Victoria Nelson with Fair for Houston. Fairforhouston.com. CoH has only 20% of voting power in HGAC. Goal is to have equitable representation at HGAC.
- Amanda Edwards, former CoH Council Member and Mayoral candidate
- Justin and Darren from Quad Houston. This will be a restaurant/bar at 4608 Almeda and Blodgett. The adjacent parking lot at the corner of Blodgett and Almeda is also part of their establishment.

President's Report: Sandy Stevens

X-Houston parking remains a concern. MPNA reaching out to Park Houston to monitor parking

MPSN Report: Sandy Stevens/Bill Powell

No report

Vice President's Report: Pam Campbell

No report

Secretary's Report: Greg Quintero

November 2, 2022, General Meeting Minutes posted to MPNA website

Treasurer's Report / Green Team Report: Cynthia Tang

• The CY2022 Financial Report and 2023 MPNA Budget is posted on the Members Page under the Resources tab on the MPNA website Cash on hand \$26,291.51. Call for recommendations from the Membership for ways to apply cash reserves.

• 2023 Budget

Budget area	2022 Budget	2022 Expenses	2023 Budget Proposal
Safety & Security	\$1,400	\$0	\$500
Quality of Life	\$100	\$0	\$100
Green Team	\$4,000	\$2,496.32	\$4,000
Comm Engagement	\$1,700	\$1,800.71	\$3,400
Membership	\$900	\$0	\$600
Administrative	\$1,500	\$2,940.41	\$2,243
Preservation	\$500	\$0	\$500
Total	\$10,100	\$7,237	\$11,343

Parliamentarian: Bill Powell

• No report

Committee Reports

- 1. Safety & Security: Joselyn Thomas
 - No report
- 2. Community Engagement: Cathy Ehlinger
 - Meet & Greet immediately following meeting at Spanish Village
- 3. Quality of Life & Infrastructure: Kim Mickelson
 - No report
- 4. Membership: Lynn Dahlberg
 - No report
 - Note that Louis Selig will be stepping down from the Board.
- 5. Preservation: (position vacant)
 - No report

Announcements: Sandy Stevens

- Next General Meeting March 1, 2023
- Museum Park Super Neighborhood virtual meeting on 1/11/23. Go to: museumparksn.org

Adjournment

Time: 7:16 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.