



### **Museum Park Super Neighborhood Council Meeting Minutes**

- Council Member Attendees: Kathleen O'Reilly, Greg Quintero, Sandy Stevens, Susan Young, Laurette Canizares, Sean Murphy, Ernesto Maldonado, Ira Perry
- Other Attendees: Jon Naylor, Shavonda Johnson, Armin Porter, Hina Musa, and Carl Davis

**Date:** March 11, 2015

**Location:** Farish Media Center, MFAH

**Time:** 5:35 p.m.

Susan Young moved to approve minutes. Minutes were approved.

Kathleen O'Reilly

- Showed Draft Goals for Plan Houston on overhead at [plan.houston.org](http://plan.houston.org), a Master Plan (General Plan) for the city of Houston as a whole. Mayor Parker wants this to become ordinance before she leaves office. The city is seeking public input. We will add the link for input to Super Neighborhood Website. Please carry this information to your stakeholders.
- Councilman Boykins' office is scheduling a meeting for area stakeholders regarding the Midtown TIRZ expansion. Information regarding that meeting will be sent to MPSN stakeholders as soon as the time is set. Questions regarding the impact of the expansion on MPSN will be addressed at that meeting. Laurette reported that the Museum District has sent a letter of support for the expansion of Midtown TIRZ.

Susan Young:

- Along with AJ Villa met with Midtown Management District Safety and Security team. Learned a bit from them that we can bring to Greater Southeast Management District.
- Homelessness. New Star of Hope initiative to build a campus on Reed Road. Support Services are an integral part of the campus. The campus seems to be designed to serve an at-risk population as opposed to homeless. Since the campus will be located south of the city, Star of Hope is providing a bus stop on their land.

Sandy presented revised by-laws to the Council. Requested input regarding making the new position of Past President a non-voting position. Discussion. Susan moved that we not add (non-voting). Motion passed.

Livable Centers Study:

Discussion followed regarding the three Livable Centers Study proposals received by Houston-Galveston Area Council: Arup, SWA, and Design Workshop. Consensus among Council Members was to recommend Design Workshop with modifications regarding the number of hours assigned to the Architect.

HGAC, along with Kathleen O'Reilly representing MPSN, and Greater Southeast Management District will interview the proposal teams using a list of questions for all and specific questions for some. Rankings from the various stakeholder groups will be included in determining the final team.

During scoping process, include items such as beneficial habitats and living labs within the neighborhood.

Possible presentation to the Museum District once the selection has been made.

Suggestion was put forward regarding establishing MPSN as a 501c3 organization. Laurette moved for MPSN to move forward with 501c3 application. Susan seconded. Motion passed

Announcements:

Additional website on which to give feedback for Plan Houston is [www.byyoucity.com](http://www.byyoucity.com) . This link to the City of Houston's website, allows input regarding cultural arts development.

Meeting Adjourned: 7:04 p.m.