



Museum Park Super Neighborhood Council Meeting Minutes

- Council Member Attendees: Kathleen O'Reilly, Sandy Stevens, Ernesto Maldonado, Susan Young, Paul Wilson, Laurette Canizares, Kamina Jamison.
- Other Attendees: Jon Naylor, Carl Davis, Roberta F. Burroughs, Diane Kerr, Fernando Mladineo, Alex Triantaphyllis, Mary Wong, Hina Musa, Geoff Carleton, Natalia Beard

Date: August 12, 2015

Location: Farish Media Center

Time: 5:40 p.m.

Secretary:

Susan moved to approve minutes from June meeting. Motion seconded and approved.

President's Report:

Kathleen presented a proposed change to by-laws designed to add flexibility to council membership.

Open Residential, Business, and Rental Property Owner Seats

- *In the event that any of these seats remain open as defined, after best efforts to fill the seat as defined, the stakeholder group may elect to nominate MPSN Council candidates who will responsibly fulfill the role of representing their stakeholder group.*

Susan moved to approve by-laws change and Ernesto seconded. Passed unanimously.

Kathleen asked two departing Council members, Laurette Canizares (leaving Museum District Association end of September) to remain on Council as an advisor regarding bike issues and Susan Young (retiring from Main Street Alliance at the end of 2015) to remain as community liaison.

Livable Center Study

Natalia Beard asked for feedback regarding July meeting. Comments included: Good kickoff. Occasionally got off on tangential issues. Received a lot of feedback from articulate neighbors. Good technique.

Natalia indicated that today's goals are to get approval on the minutes and review community engagement plan.

- *Minutes*

Sandy offered correction: no "Spark Park" at MacGregor Elementary

Comments were offered to focus the intent of the notes. Items offered include security concerns and maintenance of some of the neighborhood historical homes.

Other discussion: Regard neighborhood as an ecological system. Paul Wilson shared article, *Transforming Urban Water*. Parks Department needs to be included in LCS discussion since esplanades are part of the park system. Decision was made to incorporate an addendum to the minutes, which will include discussion items.

Susan moved to approve SWA minutes from July kick-off meeting, Ernesto seconded. Unanimously approved.

- *Community Engagement—Outreach plan for Livable Center Study.*

Museum Directors Focus group will be held in early September.

September 15 Public Meeting will be held at Asia Society. Invitations will be distributed by mail.

Notices through social media, Houston Southeast (formerly Greater Southeast Management District) will be implemented.

Discussion followed regarding possible business leaders to be interviewed.

New Business:

TxDot unveiled plan to drop 59 and 45 in this area.

Meeting Adjourned 7:25p.m.