



Museum Park Super Neighborhood Council Meeting Minutes

- Council Member Attendees: See attached sign-in
- Other Attendees: See attached sign-in

Date: September 9, 2015

Location: Farish Media Center, MFA

Time: 5:30 pm (called to order 5:50 pm)

President's Report:

- Introductions (see attached sign-in). Included intro of Monica Rhodes who's consulting firm will be the administrator for the South Main Alliance
- Minutes from August meeting distributed, motioned to approve, seconded and approved.

VP Report: (none)

(No other reports)

Livable Centers Study

- Natalia with SWA noted that they were participating in Parking Day, September 18. For that event, they were creating a mobile display that could potentially showcase various mobility, sustainable and other urban issues (topics still being developed). She suggested that this same display could be used at the upcoming MP Cigna Sunday Streets event on November 1 to help promote the Livable Centers Study.
- Paul with Covenant Church will confirm if they could be the host location on their greenspace for the SWA display for Sunday Streets.
- Reminder that the MP Livable Centers Study public meeting will be held at Asia Society, September 15 from 5:30 to 7:30.
- SWA will visit the facility to pre-plan the layout and flow. The main presentation area holds 120 with tables.
- Initial thoughts on the evening:
 - o 5:30 – 6:15: load in with an ante room set-up with displays and interactive visioning. These are primarily intended to be self-guided. Some concern was expressed that this might not be engaging enough for those attending for the first time. SWA's intention was to allow late comers to settle in.
 - o 6:15-6:30: move in to a larger presentation room. Open concept? It was suggested that the room be set up similar to the RDA charrette with display tables on the perimeter. SWA will start with an introduction to provide the big picture for the LCS.
 - o 6:30: Still needs development, but the idea is that various display tables will be manned by "experts" on topics such as mobility, traffic, beneficial habitats, etc.
- Roberta Burroughs with SWA distributed the Interview Matrix and associated Questionnaire (see attached).
- **Action item** for MPSN to confirm Matrix interview candidates and data. Forward any corrections to Roberta at rburroughs@rfba-upc.com
- SWA reported that interviews are ongoing. Revised target date for completion has been set for mid-October.
- It was suggested that the questionnaire be forwarded to target names in advance so they can prepare.

- Kathleen with MPSN to coordinate with Fernando with MP regarding social media and ways to advertise and report related meetings, events and progress. MPSN will coordinate with SWA.

TXDoT Highway Improvements Project

- Public meeting to be held at St.Paul's UMC, 5501 Main Street, Fondren Hall, September 29, 5:30 pm.
- Maps reviewed online
- Concerns include
 - o Caroline proposed to be cut off at the 59 depression
 - o Logic of location of proposed bridges over the 59 depression
 - o Impact of land acquisition to neighborhood amenities, schools
- *Action item* for all to review the maps (see link at www.ih45northandmore.com) and submit related questions and concerns to Monica Rhodes at sma@southmainalliance.org on or before September 18. She will assimilate the questions and submit to Kathleen. Kathleen will distribute to stakeholders for additional comments and input. Final edits will be returned to Monica to be forwarded to the scheduled presenter, Patrick Henry, for the TXDoT meeting on September 25 prior to that meeting so he can be prepared to address our concerns.
- Please focus questions related to MP and how these could relate to and inform the LCS as well as how this will impact surrounding areas and interconnectivity.
- Question cards will likely be distributed at the meeting to the audience for Mr. Henry.
- Mr. Henry is expected to make a 15 minute presentation followed by Q&A.

Adjourn: 7:05 pm

Guests

- Amanda Edwards, Houston City Council At-Large Position 4
- Laurie Robinson, Houston City Council At-Large Position 4
- Ray Beltran, for Philippe Nassif, Houston City Council At-Large Position 5

Report by Greg Quintero