



**Museum Park Super Neighborhood (MPSN) Council
Meeting Minutes – September 11, 2024, 5:30 p.m. – Location: Zoom**

Call to Order

MPSN Council President O'Reilly convened the virtual meeting at 5:30 p.m. (Roll call appears below.)

- 1) Meeting is being recorded for the minutes. As soon as the minutes are approved the recording will be deleted.
- 2) Introduced Ryan Granger (owns Grangers, Bodega's, Fia's). He will be joining MPSN as the Business Alliance Delegate #1.
- 3) The Civility Ordinance has been read at City Council Public meeting. There were no objections. Next step is for it to be put on City Council agenda for a vote.
- 4) Meeting with Midtown on suppression of Hwy 59 and potential for CAP Parks.
- 5) Traffic Calming. Remaining construction has been approved by current administration, pending contract.
- 6) MPSN is applying for two DON grants. One we have submitted our intent to apply for is a \$5,000 matching grant. The other is only for Super Neighborhood grants from Department of Neighborhoods which we are applying for.
- 7) Parking benefit District revenue account for Museum Park now stands at around \$120,000. Park Houston anticipates MPSN yearly revenue to be about \$50,000. MPSN has approved \$25,000 to be allocated to urban forestry work to complete the Crawford esplanade, complete Calumet, and continue to inventory trees in the neighborhood.

VP Report – Kyle Wolfe

- Houston Parks Board just released a report on Standard Design and Suggestion regarding sidewalks and mobility. With the new administration, the requirements may be changing.
- There is a NHHP meeting on 9/19. Kathleen and Kyle have been in talks with Midtown TIRZ on the CAP Parks. Midtown is championing only one CAP Park (Caroline). Kathleen asked HCC (Donald Sparks, Central Campus) about their involvement. He is checking into their position on the subject.

Secretary-Treasurer Report – Bill Powell

- Motion to approve June and August minutes made by Russ Frank and seconded by Kyle Wolfe. There were no objections.
- Origin Bank Balance is \$933.30 as of September 11, 2024.

Committee Reports

MPNA – Sandy Stevens

- No report.

Museum Park Security Alliance

- No report.

Museum Park Business Alliance

- Kaffine Coffee Club has closed. Ryan Granger is now the Business Alliance Delegate 1.

Announcements

Jack Valinski

- TxDOT just held a meeting with Midtown. TxDOT will not be paying for CAP Parks. The TIRZ would have that responsibility.
- Councilmembers Shabazz (District D), Pollard, and Thomas introduced a revision to Ordinance 47 which required developers with new construction to have sidewalks or pay a variance fee. There was significant discussion at City Council and Councilmember Shabazz tagged it to bring up next week.
- Peter Shapiro asked about X Houston.
- Ryan Granger provided a link to learn more about X Houston (HAIF.com). It appears that X Houston has secured a loan to complete the project.

Closing Remarks

Meeting dates: October 9, 2024, 5:30 p.m., via Zoom

Motion to adjourned made by Bill Powell. Meeting adjourned at 6:35 p.m.

MPSN Council Delegates, Alternates, and Others in Attendance

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| <input checked="" type="checkbox"/> Kathleen O'Reilly, President, Residents Delegate 1 | <input type="checkbox"/> Vacant, Business Alliance Delegate 2 | <input type="checkbox"/> Vacant, Health Care Facilities Delegate |
| <input checked="" type="checkbox"/> Kyle Wolfe, Vice President, Hermann Park Conservancy Delegate 1 | <input type="checkbox"/> Rayanne Darensbourg, Museum & Cultural Institutions Delegate 1 | <input type="checkbox"/> Vacant, Health Care Facilities Alternate |
| <input checked="" type="checkbox"/> William Powell, Secretary/Treasurer, Residents Delegate 2 | <input checked="" type="checkbox"/> Amy Yeatts, Museum & Cultural Institutions Delegate 2 | <input type="checkbox"/> Ashlee Ross, Faith-based Institutions Delegate |
| <input type="checkbox"/> Sandra Stevens, Residents Delegate 3 | <input type="checkbox"/> Monica Rhodes, South Main Alliance Delegate | <input type="checkbox"/> Paul Wilson, Faith-based Institutions Alternate |
| <input checked="" type="checkbox"/> Russ Frank, Residents Delegate 4 (Condo/High Rise) | <input type="checkbox"/> Susan Young, South Main Alliance Alternate | <input type="checkbox"/> Tonia Labbe, Education Delegate |
| <input type="checkbox"/> Terry Mahaffey, Condo/High Rise Alternate | <input type="checkbox"/> Claudia deVasco, Miller Outdoor Theatre Delegate | <input type="checkbox"/> Christina Luna, Education Alternate |
| <input checked="" type="checkbox"/> Ryan Granger, Business Alliance Delegate 1 | <input type="checkbox"/> Cara Lambright, Hermann Park Conservancy Alternate | |

Others in Attendance: Brad Levy, Ryan Granger (Grangers, Bodega, Fia's), Kimberlie Spivey (HCC), Peter Shapiro, Jack Valinski, Donald Sparks (Community Outreach Coordinator, HCC Central Campus), James Ronji (DON), Nat Treadway.