

# Proctor Plaza Neighborhood Association

General Meeting Minutes – May 30, 2006

The General Meeting was held at the Proctor Plaza building and was called to order at 6:30 p.m. by Maverick Welsh, President. Other PPNA Board Members present were: Maverick Welsh, President; Daryl Sinkule, VP Membership; Lynn Schafer, Historian; Julia Schafer, Newsletter Editor; Sheldon buck, Member-at-Large; Ed Cope, Parliamentarian; Willie Childers, Member-at-Large; Dennis Sigut, Prevailing Lit Size Chairman; Mary Wassef, Secretary.

## Meeting is Called to Order by Maverick Welsh at 6:30

### Pledge of Allegiance

### Moment of Silence

### Roll Call of Officers

### Reading and Adopting of the Minutes

## Treasurer's Report – Marcus Fleming

▪ Interest Checking Account Balance:	\$ 21,356.47
▪ Money Market Account Balance:	\$ 15,007.87
▪ Total Funds Available:	\$ 36,364.34
▪ Total Funds Dedicated for Lights Campaign:	\$ 2,385.00

## Committee Reports and Announcements

- The May PPNA Yard of the Month is 4623 Norhill. Congratulations to owners Janne and Tad Alt!
- Please join your neighbors on Friday, June 2, from 6:30 PM - 8:30 PM at the home of Patti Woods. Patti's home is located at 727 West Temple Street. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- 21<sup>st</sup> Annual Heights 5K Run and Walk: Saturday, June 3, 2006 – 7:30 AM at Heights Boulevard and 18<sup>th</sup> Street. Contact [funrun@houstonheights.org](mailto:funrun@houstonheights.org) for more information.
- Sabine-to-Bagby Promenade Grand Opening Celebration: Saturday, June 10 – 7:00 PM – 12:00 AM at the Sabine Street Bridge. An evening of moonlight, music, film and fireworks to celebrate the brand new \$15 million Sabine to Bagby Waterfront Park. See [buffalobayou.org](http://buffalobayou.org) for details.
- Brain Trust Meeting: Friday, June 23 – 6:00 PM – 7:00 PM at 11<sup>th</sup> Street Café. Bring your ideas on how to improve the neighborhood.

## Old Business

- Citizen Patrol and Crime Reports – Officer Jones was in attendance and announced that, per the Chief, he can no longer provide Crime Stats. If we want that information, we need to attend the PIP meeting.
- Website updates to [www.ProctorPlaza.com](http://www.ProctorPlaza.com) are taking place. The events calendar is now posted on the **EVENTS** page of the website. If you notice something that needs to be changed or updated, please email Maverick Welsh at [president@proctorplaza.com](mailto:president@proctorplaza.com).
- I-45 Design Workshop was on Saturday May 6 with the I-45 Coalition and TXDOT. Please share your experience if you attended this meeting.
- Blueprint Houston's Citizen's Congress was on Saturday May 6 with City Council Member Peter Brown. Discussion of meeting.
- The First Friday Happy Hour at Viula and Ray Torgerson's home on May 5 was a great success! Thanks for sharing your home with the neighborhood Viula and Ray!

## New Business

- Dennis Sigut has agreed to serve as our Prevailing Lot Size Chairperson. We still need a Lights Campaign Chairperson. Please notify Maverick Welsh if you are interested in helping to serve our neighborhood in one of these positions.
- We need people willing to serve as Block Captains. Please notify Maverick Welsh if you are interested in helping to serve our neighborhood in this position.

## Guest Speaker

- Deborah Wynn with the Office of Emergency Management spoke concerning hurricane preparedness.
  - Information available at [www.houstontx.gov/oem](http://www.houstontx.gov/oem)
  - Create a plan keeping in mind that the city cannot expect assistance for 72 hours after a storm.
  - The city is working on faster contra flow.
  - If you are going to leave, try to leave early to miss the rush.
  - Designate a contact person who knows where you are for your friends and relatives to contact in the event that you are evacuating.

## Closing/Adjournment