

**CITY OF HOUSTON
MUSEUM PARK PARKING BENEFIT ADVISORY COMMITTEE
MINUTES**

June 28, 2024, 3 p.m. (Hybrid)

The Parking Official was present, and the meeting is open to the public:
ParkHouston, 2020 McKinney, Houston, TX 77003

1. Roll Call	Amy Yeatts - Excused Kathleen O'Reilly Kyle Wolfe Russ Frank Lindsay Courtney – Absent Nikki Knight
2. Designate Maria Irshad as the Meeting Presiding Officer and the ParkHouston Location as the in-person meeting site	<i>Motion made by Kathleen O'Reilly / Second by Nikki Knight</i> All in favor
3. Minutes approval	<i>Motion made by Russ Frank / Second by Kathleen O'Reilly</i>
4. Financial Update	\$70,000 projected to be available for sharable revenue PBD revenue is projected at almost \$117,000
5. Arbor Care Project and PBD Fund Balance	Balance of Arbor Care \$11,450 Fund balance remaining \$41,455
6. Project Proposals	Kathleen O'Reilly requests a motion for the committee to allocate funding in support of the Department of Neighborhood (DON) grant application to be submitted by Super Neighborhood and approved by Parking Benefit Committee <i>Motion Moved by Nikki Knight / Second by Kyle Wolfe</i> All in favor
7. Open Forum	Maria Irshad requests to move future meetings to quarterly and to cancel July 2024 and to schedule the next meeting August 2024 Nikki Knight to send out meeting dates on the sub-committee to map out future plans
8. Public Comments	None
9. Adjournment	<i>Motion to adjourn by Kathleen O'Reilly / Second by Russ Frank</i> All in favor