



**City of Houston
Washington Parking Benefit District Advisory Committee
Minutes**

June 20, 2023, 12 p.m.

The Parking Official will be present, and the meeting is open to the public:

ParkHouston, 2020 McKinney, Houston, TX 77003

1. Roll Call	Mark Fairchild, Keith Edgar, Carolyn Rubenstein
2. Approval of the Minutes from May 17, 2023	Motioned to approve minutes by Keith Edgar and Seconded by Mark Fairchild
3. HPD Enhanced Security	No activation for the summer months
4. WOW Roundabout Project	Keith Edgar will have an update on the three phases of this project at the next meeting. Anticipate a deadline to have existing lights running by September or October. Target by the end of the year to have new construction in place.
5. Financials	ParkHouston to review budget revenue projections with the committee. Work with Rami to discuss updating the budget model.
• Compliance Update	ParkHouston to add paid transactions to the report
• Public Comments	None
• Open Forum	<ul style="list-style-type: none"> • Walking Audit discussion: ParkHouston will follow up with the Planning Department on the study status. • Mark Fairchild mentioned an outstanding item of a proposal to raise the hourly parking rate from \$3 to \$4.50 per hour – per ParkHouston Mayor Office pulled overtime rates. • ParkHouston's response to overnight booting is that it's a policy issue due to the safety of the compliance officer. • ParkHouston to contact HPD for an overview of flock camera updates on Washington Avenue. • Request to move July 2023 meeting to August 2023.
• Adjournment	Motioned by Keith Edgar and Seconded by Mark Fairchild

Committee meetings are open to the public. Action may be taken on any or all the above items. For special needs or information about this committee, please contact Melonie Curry at 832-393-8645 or melonie.curry@houstontx.gov.