

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

April 26, 2024, 9 am. (Hybrid)

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

1. Roll Call	Kathleen O'Reilly Russ Frank Amy Yeatts Kyle Wolfe Courtney Lindsay
2. Financial Update	ParkHouston projecting about \$639,000 in gross meter revenue. MPPBD is projected to receive approx. \$69,000 by end of fiscal year.
3. Project Proposals	GIS system not available due to lack of capacity for upkeep; suggestion for spreadsheet to be maintained instead. Use of Super Neighborhood grant for \$7,000 to proceed with Arbor Care, covering pruning, soil treatment, fertilization, and any disease treatment that needs to be done on Crawford, starting at Hermann Drive up to Palm St. Discussion of options to allocate \$12,000 towards the tree and shrub care plan proposed by Bartlett and purchasing a license for Arbor Care as it includes transferable data. Proposal for work on Caroline is needed. Kathleen O'Reilly makes a motion for Arbor Care not to exceed \$25,000 expenditure, pending receipt of Caroline costs from Bartlett and other items as defined by the management district. Seconded by Russ Frank; all in favor, none opposed.
4. Open Forum	Nikki Knight to send Bartlett criteria for proposal
5. Public Comments	None



6. Adjournment	Meeting adjourned
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