City of Houston
Washington Parking Benefit District Advisory Committee
Minutes

February 28, 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, Sharon Steuart, Keith Edgar, Carolyn Rubenstein
2.	Approval of the Minutes from January 17, 2023	Motion – Fairchild, 2nd by Steuart
3.	Potential Projects	Suggestions from TIRZ 5/Memorial Heights: Bus Stop Improvements, Trees for Houston, Sidewalks Sidewalks - $7 per sq ft add to TIRZ current project **ParkHouston to check:** • What portion will TIRZ cover • Status of Livable Centers study with Planning and Development • The current pricing and designs
4.	HPD Enhanced Security Proposal	Budget of $50,000 fund to be allocated as determined by the Advisory Committee. The committee determines the days to implement - **The Committee request to make future e-vote (via email) to extend funds for events outside of scheduled committee meeting: Motion – Fairchild, second Edgar, unanimous vote – APPROVED** ParkHouston will contact HPD regarding the Final Four event, focusing on Saturday & Sunday. ParkHouston to review the social media presence of after-hours establishments.
5.	Financials	ParkHouston will update the new project to budget based on today's vote.

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.

6. Compliance Update	FY23 averaging 400 citations per month.
7. Public Comments	None
8. Open Forum	Next meeting to discuss enhancement projects from a beautification standpoint. Check with TIRZ on Art Project at Wescott Roundabout
9. Adjournment	Motion – Edgar, 2nd by Steuart