

**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	<p>Kathleen O'Reilly</p> <p>Russ Frank</p> <p>Amy Yeatts</p> <p>Kyle Wolfe</p> <p>Courtney Lindsay</p>
2. Financial Update	<p>ParkHouston projecting about \$639,000 in gross meter revenue.</p> <p>MPPBD is projected to receive approx. \$69,000 by end of fiscal year.</p>
3. Project Proposals	<p>GIS system not available due to lack of capacity for upkeep; suggestion for spreadsheet to be maintained instead.</p> <p>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.</p> <p>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.</p> <p>Proposal for work on Caroline is needed.</p> <p>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.</p> <p>Seconded by Russ Frank; all in favor, none opposed.</p>
4. Open Forum	<p>Nikki Knight to send Bartlett criteria for proposal</p>
5. Public Comments	<p>None</p>



6. Adjournment	Meeting adjourned
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