



**City of Houston
Museum Park Parking Benefit District Advisory Committee
Minutes**

August 23, 2024, 9 a.m.

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

ParkHouston, 2020 McKinney, Houston, TX 77003

1. Roll Call	Present: Kathleen O’Reilly, Russ Frank, Amy Yeatts, Kyle Wolfe Excused: Nikki Knight, Courtney Lindsay
2. Designation of Maria Irshad as Presiding Officer	Motion made by Kathleen O’Reilly, Second by Russ Frank. All in favor.
3. Approval of the Minutes from June 28, 2024	Motion made by Kathleen O’Reilly, Second by Russ Frank. All in favor.
4. Financial Update	Emailed to Nikki Knight to check status of Urban Forestry invoice and the amount of interest earned on PBD funds.
5. Project for Proposals	Motion to allocate \$25,000 for Urban Forestry by Russ Frank, Amy Yeatts second. All in favor. Motion to allocate \$5,000 for the DON matching grant for Urban Forestry by Russ Frank, Amy Yeatts second. All in favor.

	<p>Motion to allocate \$50,000 for sidewalk improvements along Caroline by Amy Yeatts, Russ Frank second.</p> <p>Members are meeting with Midtown to understand the scope of the project for sidewalk improvements along Caroline.</p> <p>Waiting on more information on the project for Clayton Library Grounds project.</p>
6. Public Comments	None
7. Adjournment	