

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

August 22, 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, David Chin, Sharon Steuart
2.	Approval of the Minutes from June 20, 2023	Motioned to approve minutes by Mark Fairchild and Seconded by Keith Edgar
3.	Flock Camera Update Emailed by Sergeant Christian Dorton, Houston Police Department	The cameras have been an amazing tool in assisting officers in proactive arrests. Without these cameras, chances for leads would be severely limited—gratitude for the partnership. Mark Fairchild requested more quantifiable objective data from HPD as it pertains to flock cameras in the WPBD area
4.	WOW Roundabout Project	<ul> <li>WOW Roundabout Renovation is an estimated 10k per sign Camp Logan &amp; Woodcrest.</li> <li>Two lighting sculptures will need electrical updates, will need to find out who maintains the electric bill.</li> <li>Third sculpture's last estimates were 150k from the same artist.</li> <li>HPW approved ParkHouston to manage this project, they are looking into the city contracts to see what vendors are available.</li> <li>ParkHouston will search for an HPW contract with sufficient allocations.</li> <li>Mark Fairchild to send insurance contact. ParkHouston will forward quotes and work with PBD insurance on the Camp Logan sculpture.</li> <li>Pending on artist's scope for lighting</li> </ul>
•	Financials	Projecting a positive increase in meter revenue which demonstrates positive performance for PBD's budget
•	Compliance Update	Fiscal comparison shows increased activity averaging 2300 transactions a month.

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.

•	Public Comments	None
•	Open Forum	Mark Fairchild shared data trends showing the diversification of meter revenue on Washington Avenue David Chin mentioned crowd gathering in front of Forget Me Not establishment, not utilizing street parking. ParkHouston will investigate parking in area. ParkHouston has been monitoring the area in the area to mitigate some of the parking issues
•	Adjournment	Motioned by Mark Fairchild and Seconded by Sharon Steuart

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