



City of Houston
 Parking Benefit District Advisory Committee
 Meeting Minutes
 April 14, 2015

Attendees:
 Phyllis Thomason
 Monica Savino
 Benjamin Levit
 Kyle Brookshire
 Gary Nguyen
 Jon Deal

Ex-officios:
 Maria Irshad, ARA
 Jeff Weatherford, PWE
 James Koski, MYR

Agenda Items:	Action Taken
Approval of Minutes	Motion to approve November 13, 2014 minutes by Monica Savino, second by Jon Deal. Minutes were approved
Introduction of New Committee Members	The Oath of Office was administered by Maria Irshad for reappointed and new committee members. New committee members include Kyle Brookshire and Gary Nguyen.
Public Comments	Jane Cahill West, President of the Super Neighborhood Alliance expressed a concern about meters not in service in areas with new establishments. Ms. Irshad will provide an update at the next meeting.
Financial Update	<p>The net cash flow for the District in 2014 was \$68,000 for a cumulative total of \$113,000 since its inception.</p> <p>Sales tax receipts for 2015 are outperforming previous years (2012-2014).</p>

Project Survey Results	<p>The Committee's project priorities were security, sidewalk improvements, parking facilities, bike racks and website development.</p> <p>Ms. Irshad recommended that bike racks can be funded with the current project fund.</p> <p>Committee asked for the cost of having street festival (lane closure, security, etc.).</p>
New Developments	<p>New establishments continue to open along the corridor. A list of seven establishments that have opened since the November meeting provided.</p> <p>Mr. Brookshire provided an overview on the development planned for TC Jester and Washington and Pearl Washington.</p>
Metered Parking Update	<p>Irshad informed the committee that areas in the corridor where the meters are not receiving activity will be changed to Pay-by-Phone locations.</p>
Adjournment	<p>Motion to adjourn by Levit, second by Deal.</p>