



AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, June 5, 2012
8:00 AM

PUBLIC WORKS CONFERENCE ROOM, 1ST FLOOR CITY HALL

___ **Rod Carlson, President**
___ **Todd Meierhenry, Vice-President**
___ **Dan Johnson**

___ **Hugh Dodson**
___ **Richard Gourley**
___ **Mike Von Bergen**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF May 1, 2012.
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Financial Report – Duane Hatch
 - b) Leased Parking Report – Matt Nelson
 - c) East Bank Development Update – Brent O’Neil
 - d) Credit Card Meter RFP – Matt Nelson
 - e) 320 S 1st Ave Lot Improvements – Matt Nelson
 - f) Announcement of New Board Member (July 2012) –Darrin Smith
 - g) Nominations and Elections of Officers– Rod Carlson
 - i) President
 - ii) Vice-President
 - iii) Secretary
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next Regular Meeting – Tuesday, July10, 2012 8:00 a.m.