



# AGENDA

## ***PUBLIC PARKING ADVISORY BOARD***

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**TUESDAY, August 7, 2012  
8:00 AM**

**PUBLIC WORKS CONFERENCE ROOM, 1<sup>ST</sup> FLOOR CITY HALL**

\_\_\_ **Todd Meierhenry, President**  
\_\_\_ **Richard Gourley, Vice-President**  
\_\_\_ **Dan Johnson, Secretary**

\_\_\_ **Rod Carlson**  
\_\_\_ **Hugh Dodson**  
\_\_\_ **Nancy Savage**  
\_\_\_ **Mike Von Bergen**

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- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF June 5, 2012.
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
  - a) Welcome, Nancy Savage – Darrin Smith
  - b) Financial Report – Duane Hatch
  - c) Leased Parking Report – Claudia Behr
  - d) Sid's Lot Improvements – Matt Nelson
  - e) 2013 Public Parking Proposed Budget – Matt Nelson
  - f) Credit Card Meter RFP Update and Review Board Selection – Matt Nelson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

**REMINDER:**

Next Regular Meeting – Tuesday, **September 11, 2012 Engineering Conference Room**