



AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, August 6, 2013
8:00 AM

PUBLIC WORKS CONFERENCE ROOM, CITY HALL 1ST FLOOR

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

___ **Rod Carlson**
___ **Hugh Dodson**
___ **Nancy Savage**
___ **Mike Von Bergen**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF JULY 2, 2013
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Financial Report – Duane Hatch
 - b) Leased Parking Report – Claudia Behr
 - c) Phillips Avenue Redevelopment RFP Update – Brent O’Neil
 - d) Food Truck Vendor – Ben Heller
 - e) Parking Software Implementation Timeline – Matt Nelson
 - f) Parking Refresh – Matt Nelson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next meeting date **September 10, 2013 8:00 a.m. Engineering Conference Room – Ground Floor City Hall**