

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING

TUESDAY, March 3, 2015 8:00 AM

ECONOMIC DEVELOPMENT CONFERENCE ROOM, 100 S. DAKOTA AVE

Members Present: Dodson, Gourley, Johnson, Meierhenry , Savage, Schaefer, Von Bergen

Others Present: Darrin Smith, Claudia Behr, Duane Hatch, Gail Trantina, Jennifer Whitlock

1) CALL TO ORDER

The meeting was called to order by Johnson at 8:07

2) APPROVAL OF MINUTES FOR THE MEETING OF February 3, 2015.

The minutes were approved unanimously as sent

3) OLD BUSINESS

Darrin presented 20-year overlook data of the Public Parking lots, ramps and occupancy statistics. The current ramps and lots are in very good condition and we will continue to balance the number of available spaces, with our current customer numbers and future growth.

4) NEW BUSINESS

Financial Report – Jennifer reported a cash increase of \$123,000 with a current cash balance of \$4.2 mil.

Leased Parking – Claudia told the board we continue to see gradual increases across the system.

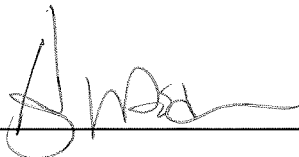
Parking Ramp RFP update – Darrin informed the board that the press conference to issue the RFP for the new ramp will be held March 5, 2015 at 1:00 p.m.. The proposals will be due in early May.

5) OTHER BUSINESS

Following a brief discussion, Meierhenry made a motion for the board to support going forward with negotiations for the purchase of a flat-top lot located at 310 W. 10th Street. There was a second to the motion by Johnson and the board voted unanimously in favor.

6) ADJOURNMENT

The meeting was adjourned at 9:15 a.m.



Board Approval