

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING

TUESDAY, April 7, 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, Matt Nelson, Jennifer Whitlock, Duane Hatch, Claudia Behr, Gail Trantina

1) CALL TO ORDER

The meeting was called to order at 8:03 by Gourley

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

Approved as read.

3) NEW BUSINESS

Financial Report –

- Overtime revenue up due to improved collection of old citation debt with new collection processing.
- Lot and ramp revenue show slightly lower and meter revenue down. The 90 minute free parking as part of the Main Avenue Diet has had an effect on the meter revenue. Notable expenses include payment for the Walker Parking Rate Study and an increase in utilities.
- Cash flow statement reflects a net loss of \$10,815 and ending cash balance of \$4.3 million.

Leased Parking Report –

- Parking is at or near 100% in several locations. Biggest change from last month is in D3 lot at 12th Street and 1st Avenue which is now 100% leased.
- Century Link is expected to add a large number of employees in the next several months although not many have contacted the office as of this report.

Parking Ramp Update –

- RFP deadline is May 1st.
- Environmental assessment results were discussed.

2015 CIP –

- Late June or early July the façade for the maintenance shop on Weber should be complete.
- Landscape project at the Carnegie lot will begin this summer.
- Parking office at Carnegie will be updated with new flooring, paint, and office furniture beginning in late May.
- Some minor repairs at 8th and Dakota and Block 11 ramps will take place over the summer.
- New gate equipment at Pavilion and Block 11 ramps in late 2015.
- Maintenance new pickup to replace the 2002 vehicle

Walker Rate Study –

- The draft report has been received and reviewed and will be presented when all the needed information is finalized.

4) ADJOURNMENT

Meeting adjourned at 8:56 a.m.

Board Approval