

MINUTES
PUBLIC PARKING ADVISORY BOARD MEETING
CITY HALL GROUND LEVEL, SOUTH CONFERENCE ROOM
TUESDAY, AUGUST 6TH, 2019 – 8:00 AM

Members Present

Christopher Hanmer, Todd Meierhenry, Mike Von Bergen, Rick Gourley

Others Present

Matt Nelson, Eric Langle, Dom Schweder, Joe Batcheller

Call to Order

Meeting called to order at 8:06 a.m. with a quorum present

Approval of Minutes of Last Meeting

A motion was made by Meierhenry and seconded by Gourley to approve the minutes of the last meeting without amendments. 4 yes, 0 no

Unfinished Business

None

New Business

1. **Elections** – Christopher Hanmer was elected president, Mike Von Bergen was elected vice president, and Rick Gourley was elected secretary.
2. **Financial Report** – Dom Schweder, Senior Accountant. Statement of Operations, Balance Sheet, and Statement of Cash Flows filed with the minutes of this meeting.
3. **Leased Parking Report** – Matt Nelson, Public Parking Facilities Manager reporting. Lease Parking Facilities Occupancy report filed with the minutes of this Meeting.
4. **2020 Budget**- Matt Nelson presented the 2020 budget prior to presentation to the City Council for consideration. The 2020 budget is balanced with expected revenues exceeding expenses by approximately \$20,000. The balanced budget does include the debt service on the new parking facility which is the largest debt service payment until 2027.
5. **2019 Construction Projects** – Matt Nelson reviewed the planned maintenance improvement for 2019 which included the work throughout the City Hall Ramp and numerous concrete approaches in parking lots.
6. **Village on the River** – The parking ramp will be finished as a standalone parking facility. Design changes are being completed by JLG including closing in open stairwells, closing open elevator shafts, a generator installation, and miscellaneous other updates through the facility. The City is waiting for Journey to price all changes and bring those changes forward to the City Council for approval.

Public Input - None

Adjournment

Motion by Meierhenry, seconded by Hanmer to adjourn. 4 yes, 0 no. Meeting adjourned 9:00 a.m.

NEXT MEETING DATE: TUESDAY NOVEMBER 5, 2019 8:00 A.M. GROUND LEVEL CITY HALL

/ / 2019

Board Approval