

**MINUTES
PUBLIC PARKING ADVISORY BOARD MEETING
TUESDAY, NOVEMBER 6, 2007 – 8 AM
CARNEGIE BUILDING – LOWER LEVEL MEETING ROOM**

Members Present: James Dunham, Larry Rehfeld, Jeff Danz, Grant Houwman, and Richard Murphy.

Members Absent: Kathy Redinius – excused; and Larry Toll – excused.

Others Present: Duane Hatch, Accounting; Erica Beck, Planning; and Randy Bartunek, Dwight McElhaney, Dave Skancke, Claudia Behr, and Suzanne Schroeder, Public Parking staff.

1) CALL TO ORDER/ROLL CALL

Chairman Jim Dunham called the meeting to order at 8:03 a.m.

2) APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 2, 2007

Upon motion by Jeff Danz, seconded by Larry Rehfeld, the Board approved the minutes of the October 2, 2007, meeting as mailed. Carried unanimously.

3) NEW BUSINESS

- a. **Parking Lot Conversion at 110 S. Mall Avenue – Houston Hougo.**
Houston Hougo attended the meeting to request the 110 S. Mall Avenue Lot be returned to once-a-day 90-minute free parking. After discussion, Grant Houwman made a motion, seconded by Larry Rehfeld, that the Parking Board will authorize Randy Bartunek to submit a letter to Mr. Haugo offering, at his discretion, to change up to 10 additional spaces back to metered spaces, for a total of up to 19 metered spaces in the 110 S. Mall Avenue Lot for retail customers. Carried unanimously. Dick Murphy said he would also ask Main Street Sioux Falls to encourage the distribution of parking tokens and Park ‘N Shop stickers by downtown retailers to customers.
- b. **Police Report** – There was no Police report.
- c. **Financial Report** – Duane Hatch reported that revenue is still ahead of budget projections.
- d. **Leased Parking Report** – Claudia Behr reported that overall the leased parking rate is at 98 percent system wide.
- e. **301 N. Main Lot and 231 N. Dakota Lot** – Dave Skancke reported these parking lots are nearing completion.
- f. **Parking Space Index** – Discussion was held on the present Parking Space Index which is set by ordinance at \$3,500. Upon motion by Grant Houwman, seconded by Jeff Danz, the Parking Board voted to amend ordinance to

increase the Parking Space Index to \$4,500 per parking space, which is 30 percent of the current parking space construction cost of approximately \$15,000 per space. Carried unanimously.

4) OTHER BUSINESS

a. Reminder: Proposed ordinance to consider rate changes:

- i) First Reading – November 5, 2007
- ii) Second Reading – November 13, 2007

5) ADJOURNMENT

Upon motion by Dick Murphy the meeting adjourned at 9:05 a.m.

Jeff Danz, Secretary