

MINUTES

PUBLIC PARKING FACILITIES BOARD MEETING TUESDAY, FEBRUARY 5, 2008 – 8 AM CARNEGIE BUILDING – LOWER LEVEL MEETING ROOM

Members Present: Larry Rehfeld, Jeff Danz, Grant Houwman, Kathy Redinius, Richard Murphy, and Larry Toll.

Members Absent: None

Others Present: Lt. Miller, Police Dept.; Duane Hatch, Accounting; and Randy Bartunek, Dave Skancke, Dwight McElhaney, Claudia Behr, and Suzanne Schroeder, Public Parking staff.

1. CALL TO ORDER/ROLL CALL

Larry Rehfeld, Vice-Chairman, called the meeting to order at 8:03 a.m.

2. APPROVAL OF MINUTES FOR THE MEETINGS OF DECEMBER 4 AND JANUARY 8, 2008.

Upon motion by Larry Toll, seconded by Kathy Redinius, the Board approved the minutes of the December 4, 2007, meeting as mailed. Carried unanimously.

Upon motion by Jeff Danz, seconded by Kathy Redinius, the Board approved the minutes of the January 8, 2008, meeting as mailed. Carried unanimously.

3. NEW BUSINESS:

- a) **Police Report** – Lt. Miller reported that more graffiti has been appearing on bridges in the last 30 days. He asked Board members to call 911 to report any graffiti so the Gang Task Force can investigate.
- b) **Financial Report** – Duane Hatch reported that an audit is being performed on the financial statements for the end of the year and he does not anticipate any audit findings. He reported that revenue for 2007 was as budgeted and year-end expenses were below budget.
- c) **Leased Parking Report** – Dave Skancke said the leased parking rate is holding at 94-95% and he doesn't anticipate any major changes.
- d) **Discussion on the use of the metered lot around the Diner.** Discussion was held on the options for this lot. They are: a combination of free spaces and metered spaces, leased spaces and metered spaces, and all leased spaces. It was decided by the Board to defer this topic one month to the March 4, 2008, meeting to allow Board members to confer with the Main Street Sioux Falls Retail Committee.

- e) **First Avenue Ramp Customer Parking Signage Update** – Dave Skancke reported he is working with Lyle Signs on this project.

4. OTHER BUSINESS

None

5. ADJOURNMENT

Upon motion by Larry Toll, the meeting adjourned at 8:39 a.m.

Jeff Danz, Secretary