



AGENDA

PUBLIC PARKING ADVISORY BOARD

FEBRUARY 3, 2009
8:00 AM

CARNEGIE BUILDING – LOWER LEVEL - NW MEETING ROOM

___ **Larry Rehfeld, Chair**
___ **Richard Murphy, Vice-Chair**
___ **Jeff Danz, Secretary**
___ **Grant Houwman**

___ **Kathy Redinius**
___ **Danielle Merrow**
___ **Rod Carlson**

- 1) CALL TO ORDER/ROLL CALL
- 2) APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 6, 2009.
- 3) NEW BUSINESS:
 - a) Police report – Lt. Miller
 - b) Financial report – Duane Hatch
 - c) Leased parking report – Claudia Behr
 - d) 110 West 10th – Public Parking site/land utilization update
- 4) OTHER BUSINESS
- 5) ADJOURNMENT

REMINDER:

Next Regular Meeting – March 3, 2009