

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING TUESDAY, FEBRUARY 3, 2009 8 AM CARNEGIE BUILDING – LOWER LEVEL MEETING ROOM

Members Present: Larry Rehfeld, Chair; Richard Murphy, Vice-Chair; Jeff Danz, Secretary; Grant Houwman, Danielle Merrow, and Rod Carlson.

Members Absent: Kathy Redinius

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

1. CALL TO ORDER/ROLL CALL

Larry Rehfeld called the meeting to order at 8:05 a.m.

2. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 6, 2009.

Upon motion by Grant Houwman, seconded by Rod Carlson, the Board approved the minutes of the January 6, 2009, meeting as mailed. Carried unanimously.

3. NEW BUSINESS

- a) **Police Report** – Lt. Miller said the last month in the downtown area has been quiet from a police perspective. He said the Police Dept. night shift will be helping with the homeless count.
- b) **Financial Report** – Duane Hatch said the end of the year report showed revenue ended above budget and expenses were under budget. Revenue was up as a result of the rate increase for leased parking and the increase on various parking fines that went into effect January 2008.
- c) **Leased Parking Report** – Claudia Behr reported that there were not any major changes from January to February, as there was a gain of one space leased. She told the Board that when Midland moves out of downtown, she expects 240+ spaces turned in.

Larry Rehfeld recused himself from the meeting at 8:25 a.m.

- d) **110 West 10th St. – Public Parking site/lane utilization update.** Randy Bartunek distributed to the Board copies of a proposed Letter of Intent Regarding Development of Parking Facilities between the City of Sioux Falls and Minnehaha Properties. He explained this is a non-binding agreement between the City of Sioux Falls and First National Bank of Sioux Falls to

work on the development of an above-ground parking facility at 110 W. 10th St., with 200 spaces in said facility to be leased to MPI and its tenants. The Board reviewed the proposed Letter of Intent. Randy Bartunek asked the Board for a motion to recommend approval of the Letter of Intent subject to changes by the City Attorney and recommended that the Board create a Subcommittee that will be more involved in the development of this site and review agreements and designs. Jeff Danz made a motion that the Board recommend approval of the Letter of Intent Regarding Development of Parking Facilities between the City of Sioux Falls and Minnehaha Properties, subject to City Attorney review of the Letter of Intent. Grant Houwman seconded the motion. The motion carried unanimously.

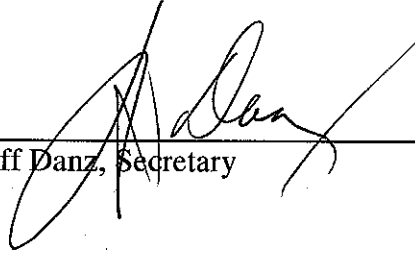
- e) **Establishment of the Subcommittee of the Board** – Jeff Danz made a motion that the Board establish a Subcommittee of three members of the Board to follow this project on a regular basis under Randy Bartunek's leadership. Grant Houwman seconded the motion. The motion carried unanimously. After discussion, it was determined that Danielle Merrow, Grant Houwman, and Jeff Danz will serve on this Subcommittee.

4. OTHER BUSINESS

None

5. ADJOURNMENT

Upon motion by Grant Houwman the meeting adjourned at 8:40 a.m.



Jeff Danz, Secretary