

# MINUTES

## PUBLIC PARKING ADVISORY BOARD MEETING

TUESDAY, JANUARY 6, 2009 – 8 AM

CARNEGIE BUILDING – LOWER LEVEL MEETING ROOM

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

**Members Absent:** None

**Others Present:** Lt. Jerome Miller, Police Department; Duane Hatch, Accounting; Brent O’Neil, Planning Dept., and Randy Bartunek, Matt Nelson, Claudia Behr, and Suzanne Schroeder, Public Parking staff.

### 1. CALL TO ORDER/ROLL CALL

Larry Rehfeld called the meeting to order at 8:03 a.m. and welcomed Rod Carlson and Danielle Merrow to the Board.

### 2. APPROVAL OF MINUTES FOR THE MEETING OF DECEMBER 2, 2008.

Upon motion by Jeff Danz, seconded by Richard Murphy, the Board approved the minutes of the December 2, 2008, meeting as mailed. Carried unanimously.

### 3. NEW BUSINESS:

- a) Randy Bartunek introduced the new Parking Manager, Matt Nelson, to the Board.
- b) **110 W. 10<sup>th</sup> St.** – this topic was deferred to discussion later in the meeting.
- c) **Police Report** – Lt. Jerome Miller reported that the downtown area has been very quiet this past month.
- d) **Financial Report** – Duane Hatch reported that as of November 2008 net income is ahead of November 2007 and there was a \$360,000 bond payment in November. Discussion was held on the possibility of paying off all outstanding bond debt.
- e) **Leased Parking** – Claudia Behr reported that the system-wide leased parking percentage decreased to 94 percent due to the YWCA and Washington Pavilion canceling leases in the Nordic Hall Lot. She said that when Midland Insurance moves out of downtown, approximately 245 leases will be terminated.

Larry Rehfeld recused himself and left the meeting at 8:20 a.m.

- b) **110 West 10<sup>th</sup> St.- Public Parking site/land utilization update and proposal.** Randy Bartunek told the Board that First National Bank has pulled their proposal for development of 110 W. 10<sup>th</sup> St. He said there has been some discussion about a parking ramp at that site but he does not have details. He said he will attend some meetings in the near future on a possible proposed project.

### 4. OTHER BUSINESS

Jeff Danz told the Board he had heard that the City of Chicago is selling their parking meters and enforcement of the parking meters for the next 75 years to a private enterprise to raise capital.

### 5. ADJOURNMENT

Upon motion by Jeff Danz, the meeting adjourned at 8:45 a.m.

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Jeff Danz, Secretary