



AGENDA

PUBLIC PARKING ADVISORY BOARD

TUESDAY, February 7, 2012
8:00 AM

PUBLIC WORKS CONFERENCE ROOM, 1ST FLOOR CITY HALL

___ **Rod Carlson, President**
___ **Vacant, Vice-President**
___ **Dick Murphy, Secretary**

___ **Hugh Dodson**
___ **Richard Gourley**
___ **Dan Johnson**
___ **Todd Meierhenry**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 10, 2012.
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Election of Vice-President - Rod Carlson
 - b) Financial Report – Duane Hatch
 - c) Leased Parking Report – Claudia Behr
 - d) River Ramp Removal and RFP Update – Erica Beck
 - e) 1st Avenue Ramp Potential Enhancements – Matt Nelson
 - f) Credit Card Meter RFP Timeline – Matt Nelson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next Regular Meeting – Tuesday, March 6, 2012