



AGENDA

PUBLIC PARKING ADVISORY BOARD

**TUESDAY, May 1, 2012
8:00 AM**

PUBLIC WORKS CONFERENCE ROOM, 1ST FLOOR CITY HALL

___ **Rod Carlson, President**
___ **Todd Meierhenry, Vice-President**
___ **Dick Murphy, Secretary**

___ **Hugh Dodson**
___ **Richard Gourley**
___ **Dan Johnson**
___ **Mike Von Bergen**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FOR THE MEETING OF March 6, 2012.
- 3) OLD BUSINESS
- 4) NEW BUSINESS:
 - a) Dick Murphy Thank You and Award – Rod Carlson
 - b) Financial Report – Duane Hatch
 - c) Leased Parking Report – Claudia Behr
 - d) River Ramp Removal and RFP Update – Matt Nelson/Brent O’Neil
 - e) Credit Card Meter RFP – Matt Nelson
 - f) 320 S 1st Ave Lot Improvements – Matt Nelson
 - g) June Parking Board Elections – Rod Carlson
- 5) OTHER BUSINESS
- 6) ADJOURNMENT

REMINDER:

Next Regular Meeting – Tuesday, June 5, 2012