

MINUTES

**PUBLIC PARKING ADVISORY BOARD MEETING
TUESDAY, NOVEMBER 4, 2014
ECONOMIC DEVELOPMENT CONFERENCE ROOM, 100 S. DAKOTA AVE**

Members Present: Dodson, Gourley, Johnson, Meierhenry, Savage, Schaefer

Others Present: Darrin Smith, Matt Nelson, Duane Hatch, Jennifer Whitlock, Gail Trantina

1) CALL TO ORDER –

The meeting was called to order at 8:07 a.m.

2) APPROVAL OF MINUTES FOR THE MEETING OF October 7, 2014

Draft minutes were approved as sent.

3) OLD BUSINESS

None

4) NEW BUSINESS

Financial Report – Jennifer Whitlock reported a net income of \$26,000 and a cash balance of approximately \$4 million.

Leased Parking Report – Claudia Behr reported an overall occupancy rate of 83%. She also noted that parking occupancy is expected to remain static for the next couple of months.

Pavilion, 1st Ave Ramp, Block 11 Ramp Maintenance – Matt Nelson reported the paving and overlay in the open area of the lower Pavilion a very successful improvement. He also noted that the shock blasting, seal coating, and painting at Block 11 ramp was successfully accomplished with a brief weekend closure of the facility. The work at 1st Avenue ramp has not yet been completed.

Other Updates – Matt Nelson

- 501 N Weber Avenue – Currently in the process of reviewing drawings for the façade improvements that will take place in 2015.
- Main Avenue Diet – Originally planned as temporary trial - City Council voted to extend the changes. Parking will continue to look at various parking solutions as the spaces on Main likely will not remain 90 minute free parking.

Walker Parking Study Update – Matt Nelson

- Gain of 550 spaces in the system needed to meet the parking needs for the next 5-10 years.
- Named 3 suitable sites and determined it most cost efficient to build on 1 site rather than on multiple sites.

- Paved lot at 110 S. Mall Avenue was named as most suitable – location in demand, it requires no demolition and we already own the land.
- The final site will be determined when all the proposals are in.

New Ramp/Private Development Proposal Process – Darrin Smith/Matt Nelson

- The next step will be to release the TEGRA draft report
- After November 20, 2014 Dustin Powers in Economic Development will be the POC for project related questions.
- Contractors will have one month to respond with letters of interest.
- Presentation meetings will be scheduled for January dates.
- Proposals will be due sometime in April 2015.
- Plan to open the ramp for business in 2017.

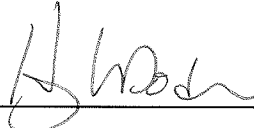
Election of New Board Officers – Todd Meierhenry

Newly elected advisory board officers effective this date:

President – Richard Gourley, Vice President – Dan Johnson, Secretary – Hugh Dodson

5) ADJOURNMENT

The meeting adjourned at 9:01 a.m.

 2/3/15

Board Approval