

MINUTES

**PUBLIC PARKING ADVISORY BOARD MEETING
TUESDAY, September 1, 2015 8:00 AM
ECONOMIC DEVELOPMENT CONFERENCE ROOM, 100 S. DAKOTA AVE**

Members Present: Hugh Dodson, Dan Johnson, Todd Meierhenry, Nancy Savage, Jen Schaefer, Mike Von Bergen

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

1) CALL TO ORDER

The meeting was called to order at 8:10 by Dan Johnson

2) APPROVAL OF MINUTES FOR THE MEETING OF June 2, 2015.

The minutes were unanimously approved

3) OLD BUSINESS

None

4) NEW BUSINESS

a) Financial Report – Jennifer Whitlock

Jennifer reported a decrease in cash income of \$110,762 with a ending cash balance of \$4.4 million.

b) Leased Parking Report – Matt Nelson

The system is at about 90% with most of the availability in the Shrine Lot and the Pavilion ramp. Matt noted that we are planning for accommodating current customer when the construction of the new ramp begins.

c) New Ramp Update – Darrin Smith

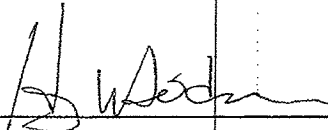
We are currently negotiating the MOU which will then develop into agreements. The design team will get involved once the MOU is signed. The public/private partnership is complicated and we will be negotiating with various development agreements as the project moves forward. The footprint of the planned structure has changed and is no longer on Phillips Avenue and does not include the Skelly's building. From a parking perspective, the new design saves us money. There are less underground spaces and we may not have to move the sanitary sewer. Planned to go out for bids in early 2016 and be open for parking within 1 year of ground breaking with approximately 600 parking spaces.

d) Walker Parking Study Update – Matt Nelson

We are \$16-\$20 below the average monthly lease rate, approximately \$2.30 below the average daily rate. The draft report recommends increasing both leased and meter rates. The report will go to the Council in October and we will seek recommendations for fair dollar increase and time frame to implement the changes.

5) ADJOURNMENT

The meeting adjourned at 9:02



Board Approval