

**MINUTES**  
**PUBLIC PARKING ADVISORY BOARD MEETING**  
**TUESDAY, June 7, 2016 8:00 AM**  
**ECONOMIC DEVELOPMENT CONFERENCE ROOM, 100 S. DAKOTA AVE**

**Members Present:** Rich Gourley, Dan Johnson, Todd Meierhenry, Jen Schaefer, Mike Von Bergen

**Others Present:** Daren Ketcham, Matt Nelson, Jennifer Whitlock, Claudia Behr, Gail Trantina, Joe Batchellar, Pat

**1) CALL TO ORDER**

The meeting was called to order at 8:04 a.m.

**2) APPROVAL OF MINUTES FOR THE MEETING OF JUNE 7, 2016**

Approved unanimously

**3) OLD BUSINESS**

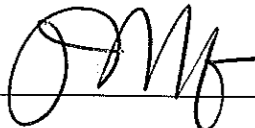
None

**4) NEW BUSINESS**

- a) Daren Ketcham, newly appointed Director of Community Development was introduced. He has worked in public safety for the last 10 years and looks forward to creating new partnerships in his current position.
- b) Financial Report – Jennifer Whitlock
  - From same period last year, revenue shows an increase and expenses a decrease.
  - Operating expenses for April \$210,706
  - Net income YTD \$203,366
- c) Parking Ramp Update – Matt Nelson
  - Plans for new ramp with at least 400 public spaces
  - Goal to break ground spring of 2017
  - Don't intend to limit mixed-use partners want facility appealing for downtown aesthetics.
  - South Mall Ave. is the only site that will be considered – submittals to fit this footprint
  - There will only be an RFQ, no RFP to follow
- d) Carnegie Lot Improvements – Matt Nelson
  - Project is nearly completed
  - Resurfacing and striping, changed direction of spaces to get maximum number of spaces due to loss from Main Ave project.
  - New fencing, landscaping complete, sprinkler system in place for landscaping
  - Baked clay pavers in the landscaping may do something similar at 1<sup>st</sup> Ave Ramp next year.
- e) Leased Parking Update – Matt Nelson
  - Occupancy is at 97%
  - Most facilities are full – 4 locations have availability

**5) ADJOURNMENT**

Meeting adjourned at 8:50 a.m.



Board Approval