

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING TUESDAY, NOVEMBER 6, 2018 – 8:00 AM CITY HALL GROUND LEVEL, SOUTH CONFERENCE ROOM

Members Present: Hugh Dodson, Rich Gourley, Todd Meierhenry, Dan Johnson

Others Present: Matt Nelson, Cody Papke, Gail Trantina, Joe Batcheller

1) CALL TO ORDER

Meeting called to order at 8:07 a.m.

2) APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 7, 2018

Approved unanimously

3) OLD BUSINESS

- a) **Block 11 Digital Signage**
- b) **Parking Office relocation and reassignment to PD**
- c) **Matt Nelson assumed project management role for Village on River ramp**

4) NEW BUSINESS

a) Financial Report

September had an ending cash balance of \$23,843,568.

Total Operating revenues:

- Meter revenues of \$47,299 for September \$452,131 YTD.
- Lot and ramp revenues of \$150,892 for September, \$1,373,853 YTD.
- Parking Fines
 - Overtime \$22,583 September, \$218,006 YTD.
 - Improper \$330 September, \$4,560 YTD,
 - Prohibited \$7,510 September, \$75,302 YTD

Total Operating Expenses:

- Personnel \$56,601 September \$559,728 YTD
- Professional Services \$58,296 September, \$358,475 YTD
- Rentals \$270 September, \$16,545 YTD
- Repair & Maintenance \$139,384 September, \$367,721 YTD
- Supplies & Materials \$39,630 September, \$90,499 YTD
- Travel & Education \$960 September, \$1,378 YTD
- Utilities \$13,171 September, \$70,388 YTD

b) Leased Parking

- Leased parking is at 97% system-wide and projected to be at 110% before the new ramp is built.

c) Pavilion Ramp

- Operational for about 2 weeks.
- Two pay stations at each exit, no gates, better traffic flow
- Revenue is up, credit cards are 94% of
- Usage is up and feedback has been mostly positive
- In 2019 there will be a phone app available as another credit card pay method. No fee to us, no additional fee for customer.

d) Village on the River Update

- Foundation and pile caps are complete.
- Slab on grade in December
- First deck mid-December
- Precast in April 2019
- November/December 2019 substantial completion,
- Two levels available for parking by March 2020
- June 2020 projected to be fully open.

5) PPAB 2019 Schedule

Board discussed adjusting frequency of scheduled meetings in 2019

6) ADJOURNMENT

Meeting adjourned 8:55 a.m.

NEXT MEETING DATE: TUESDAY January 8, 2019



2 1 5 / 2019

Board Approval