

MINUTES
PUBLIC PARKING ADVISORY BOARD MEETING
CITY HALL GROUND LEVEL, SOUTH CONFERENCE ROOM
TUESDAY, FEBRUARY 5, 2019 – 8:00 AM

Members Present

Hugh Dodson, Rich Gourley, Christopher Hanmer, Dan Johnson, Todd Meierhenry, Jen Schaefer, Mike VonBergen

Others Present

Matt Nelson, Gail Trantina, Cody Papke, Joe Batcheller

Call to Order

Meeting called to order at 8:03 a.m.

Approval of Minutes of Last Meeting

A motion was made and seconded to approve the minutes of the last meeting without amendments.
7 Yes 0 No.

Unfinished Business

None

New Business

1. **Financial Report** – Cody Papke, Chief Accountant Finance Department reporting. Statement of Operations, Balance Sheet, and Statement of Cash Flows filed with the minutes of this meeting.
2. **Leased Parking Report** – Matt Nelson, Public Parking Facilities Manager reporting.
 - Lease Parking Facilities Occupancy report filed with the minutes of this Meeting.
 - Park Smarter App updates.
 - LPR implementation
 - Lighting and other facility maintenance
 - Village on the River updates
3. Joe Batcheller, DTSF President presented Parking Improvement District information.

Public Input - none

Adjournment

Meeting adjourned 9:15 a.m.

NEXT MEETING DATE: TUESDAY MAY 7, 2019

