

MINUTES
PUBLIC PARKING ADVISORY BOARD MEETING
CITY HALL THIRD FLOOR, SOUTH CONFERENCE ROOM
TUESDAY, AUGUST 17th, 2021 – 8:00 AM

Members Present

Chris Hanmer, Dan Johnson, Bobbi Andera, Greg LaFollette, Dave Bangasser, Gene McGowan, Mae Meierhenry

Others Present

Matt Nelson, Eric Langle, Sean Pritchett, Jeff Eckhoff, Sam Stanforth, Dom Schweder

Call to Order

Meeting called to order at 8:05a.m. by Chris Hanmer

Unfinished Business

None

New Business

1. **Board Requirements Review** – Matt Nelson presented the rules, regulations, and a brief overview of the board requirements and had each member sign the Receipt of Orientation Material Acknowledgement form.
2. **Parking Enterprise Fund Overview** – Matt Nelson discussed how Public Parking is funded and operated. Discussion followed and board member's questions and concerns were addressed.
3. **Leased Parking Occupancy Report** – Matt Nelson provided an update on the occupancy numbers of all ramps and open lots. At the time of the meeting, total occupancy was at 66% of all spaces occupied. There was discussion on how COVID-19 had impacted occupancy rates and how the numbers compared to the end of 2019, through 2020, and into the beginning of 2021 to give the board members some historical reference.
4. **Financial Report** – Dom Schweder, Finance department, presented the Statement of Operations, Balance Sheet, and Statement of Cash Flows filed with the minutes of this meeting.
5. **Parking Lot Surplus** – Jeff Eckhoff presented the two public parking lots that are available for sale.
 - o **M2 LOT** – Lot located north of the Downtown Library
 - o **D3 LOT** – Lot located on the corner of S 1st Ave and E 12th St.

Discussion followed if there were any questions or concerns with moving forward. At the time, no members were concerned with proceeding with the process. More discussion and information will follow at the October meeting where there will be an opportunity for the board to see the actual proposal for any future projects.

6. **Parking Art Initiative** – Jeff Eckhoff presented a mural proposal from American Bank and Trust that could be located on the south wall of the B4 Parking Ramp located at 110 S Mall Ave. An image was presented to the board to review and he addressed all questions board members had regarding the mural. There were no concerns moving forward with the proposal process.

Public Input - None

Adjournment

Meeting adjourned 9:15 a.m.

NEXT MEETING DATE: TUESDAY OCTOBER 05, 2021

/ / 2021

Board Approval