

## **Parking and Traffic Committee Meeting**

### **Minutes for August 08, 2017**

Attendees: Curt Morse, Mark Bednar, Clay Roesch, Cheryl Young, Elisabeth Buswell, Lissa Dees & Wayne Glass

Call to order: The meeting was called to order by Lissa Dees at 4:35 PM

#### Consideration of minutes:

- a. Mrs. Dees confirmed that the meeting was noticed properly.
- b. There was a motion and a second to approve the August 08, 2017 agenda
- c. There was a motion and a second to accept the minutes from the regular meeting held on July 11, 2017. The motion was passed unanimously.

#### Continuing Business

- A. Jefferson Street Garage Landscape
  - i. Mrs. Dees provided update on garage landscaping.
- B. Budget Review – tabled until July financials are completed

#### Public Presentations:

- A. Premium Parking provided an unsolicited parking management proposal
- B. The committee reviewed the SPS -Phase one updated agreement
  - ii. Mr. Bice with Republic Parking offered to compete nine items contained within the SPS phase one agreement as part of the parking management contract, provided a one year extension of the Republic contract was granted.
  - iii. There was a motion and a second, to put a 'stay' on the SPS contract until further committee discussions could be held. The motion was approved unanimously.
  - iv. Mr. Morse will inform committee on SPS proposal expiration dates.
  - v. The Committee set the next special meeting date of 08/23/2017 to further discuss proposals.

#### New Business:

- A. None

Meeting adjourned 5:45 PM