

Parking and Traffic Committee Meeting

Special Minutes for August 23, 2017

Attendees: Curt Morse, Mark Bednar, Ross Keene, Cheryl Young, Elisabeth Buswell, Danny Zimmern & Wayne Glass

Call to order: The meeting was called to order by Mark Bednar at 4:30 PM

Consideration of minutes:

- a. There was a motion and a second to approve the August 23, 2017 agenda

Public Presentations:

- a. Mr. Bice from Republic Parking presented a brief parking management proposal

On – Going Business

- a. Mr. Peacock addressed the committee and suggested extending the Republic contract on a month to month basis (not to exceed six months) during which time SPS would be allowed to complete a parking needs analysis.
- i. Mr. Darden with SPS stated they can develop a comprehensive scope of services to meet the identified specific needs and recommended extending the current parking management contract until the SOW can be completed.
- ii. Mr. Peacock stated that committee should first focus on obtaining a professional and defensible overall parking plan of action, then a parking management RFP can be created based on the study findings.
- iii. Mr. Zimmern made a motion to extend the Republic contract on a month to month basis not to exceed six months. Ms. Buswell seconded the motion. The motion carried.
- iv. After further committee discussions, Ms. Young made a motion to accept the SPS proposal, Ms. Buswell seconded the motion. The motion was approved with Mr. Zimmern abstaining.

New Business:

- A. Mr. Linderman, owner of A&J Mugs presented his observations of trucks in front of his business. Parking management will follow-up on situation.

Meeting adjourned 5:43 PM