

Parking and Traffic Committee Meeting

Minutes for October 3, 2017

(No Quorum)

Attendees: Curt Morse, Mark Bednar, Clay Roesch, Lissa Dees & Wayne Glass

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

Consideration of minutes:

- a. Mr. Morse confirmed the meeting was properly noticed
- b. Due to a lack of a quorum, October 3, 2017 agenda was not approved.
- c. Due to lack of a quorum, the minutes from the regular meeting held on September 12, 2017 will be carried over to the next regularly scheduled Parking meeting.

Public Presentations:

- a. None

On – Going Business

- a. Mr. Morse, Mr. Bednar and Mr. Roesch reviewed the updated RFP.
- b. Mr. Morse made recommend changes to RFP.
- c. Mr. Morse will publish RFP on September 5,2017.

New Business:

- a. None

Meeting adjourned 5:10 PM