

Parking & Traffic Committee Meeting

Minutes for April 11, 2017

Attendees: Curt Morse, Danny Zimmern, Mark Bednar, Ross Keene, Clay Roesch, Elisabeth Buswell, Scott Holland, Wayne Glass

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

Consideration of Minutes:

- a. The committee unanimously approved the corrected minutes for February 14 and March 14, 2017.

Public Presentations: None

Old Business:

- a. Mr. Morse updated the Committee on the LED lighting in the garage. Half of the new LED lights are installed. Gulf Coast LED Lighting requests ½ of the payment at the start of the installation and the balance at completion. He will finish the rest as soon as we give him a check.
- b. Mr. Bednar explained in some detail the P3 Statue. Mr. Morse asked the Committee if they want another RFQ to compare with the one we have. Ms. Buswell made a motion to get another RFQ and Mr. Roesch seconded the motion. Mr. Bednar was concerned that the present RFQ seems to show more interest in building a garage then recommending meters etc.

Parking Manager's Report

- a. There were several questions regarding the placement of some items on the P&L Sheet. Mr. Morse will ask our accountant to be at the next meeting.

New Business

- a. Mr. Morse updated the Committee of the progress of the resurfacing project.
- b. Mr. Morse explained to the Committee about the newest Leap Crosswalk Art Project. He felt we should see if we could work with the Leap folks and possibly add to the number to be painted.
- c. Mr. Morse told the Committee we had a bollard that was destroyed by a truck on Gallery Night. The cost of the removal and replacement was sent to the driver's insurance co. Approximately \$1800.00
- d. There has been concern expressed over Vinyl use of parking outside their venue. Vinyl presently places "NO PARKING" bags over the parking meters blocking off spaces when performers' tour buses and equipment trailers are due in. Mr. Morse is going to meet with

the people at Vinyl on the 12th to discuss this practice of using the bags. Vinyl presently blocks off meters at no charge. The Committee recommended Vinyl pay for such practices and given guidelines on how many meters they can bag and for what period of time. Mr. Morse will update the Committee at the next meeting.

Meeting was adjourned at 5:40 PM