

Parking and Traffic Committee Meeting

Minutes for September 12, 2017

Attendees: Curt Morse, Mark Bednar, Clay Roesch, Cheryl Young, Danny Zimmern, Ross Keene, 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. There was a motion and a second to approve the September 12, 2017 agenda.
- c. There was a motion and a second to accept the minutes from the regular meeting held on the August 23 & September 7, 2017. The motion was passed unanimously

Public Presentations:

- a. None

On – Going Business

- a. Mr. Morse provided update on Jefferson Street garage landscaping and weatherproofing.
- b. Mr. Morse reviewed August financials
 - i. Mrs. Young will be parking representative for the finance committee with Mr. Bednar as a back-up.
- c. Mr. Morse reviewed with the committee the SPS parking management RFP and timelines.
 - ii. Mr. Bednar confirmed that SPS nor any of their affiliates plan to submit a proposal for the RFP.

New Business:

- A. Ms. Dubuisson requested that Mr. Morse investigate why the Coyle street lot is not included in SPS studies and requested that regular cleaning and maintenance of the lot be resumed.
- B. Mr. Bednar requested update on JSG 2nd floor leak. Mr. Morse explained current findings.
- C. The committee voted unanimously to allow Mr. Morse to approve repairs to drainage system at JSG up to \$6K without committee approval.
- D. Parking meetings will be moved to the 1st Tuesday of the month at 4:30pm

- E. Mrs. Dees requested approval to suspend acceptance of American Express at the JSG for 30-days to allow for staff to rectify double billing issues. The committee approved the request with a 4 to 1 vote.
- F. Mr. Kohn provided committee with historical downtown Pensacola parking news articles and informed Mr. Morse that JSG was privately owned property donated to the City for the use of parking.

Meeting adjourned 5:35 PM