

## **Parking and Traffic Committee Meeting**

### **Minutes for June 6, 2017**

Attendees: Curt Morse, Mark Bednar, Danny Zimmern, Ross Keene, Clay Roesch, Scott Holland, Cheryl Young, 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 that the meeting was noticed properly.
- b. There was a motion and a second to approve the June 6, 2017 agenda
- c. There was a motion and a second to accept the minutes from the regular meeting held on May 9, 2017 and April 25, 2017. The motion was passed unanimously.

#### Continuing Business

- A. Jefferson Street Garage Landscape
  - i. Mr. Morse presented three bid submissions, gave recommendations and answered committee questions.
  - ii. Committee unanimously approved the bid from Executive Landscaping.
  - iii. Mr. Morse informed committee of DIB Boards decision to immediately act on the Parking Committee's recommendation.

#### Public Presentations:

- A. Mr. Darden with Structured Parking Solutions gave a brief overview of their approach to RFQ Master Parking Plan submittal.

#### New Business:

- A. Parking Master Plan - RFQ Submissions
  - i. Mr. Morse provided insight to Parking summit he attended in LA last week.
  - ii. Mr. Morse confirmed with the committee the receipt and review of all three RFQ submittals.
  - iii. Mr. Morse recommended that the Dixon submittal be removed from consideration due to company location and bulk of communities served not being comparable to Downtown Pensacola. Motion to remove Dixon was approved with Mr. Roesch being opposed.
  - iv. After further committee discussion, a motion was made to proceed with forwarding Structured Parking Solutions (SPS) to DIB Board. Motion was approved with Mr. Zimmern abstaining from vote.

- v. Mr. Zimmern requested further explanation from Mr. Darden on P-3.
  - vi. Mr. Darden provided high level overview of next steps and timelines for due diligence phase of being approximately 30-45 days after final selection from DIB Board.
- B. South Palafox Parking Change request
- i. Mr. Morse provided committee a map showing requested relocation of executive parking at Palafox Pier being moved across the street from the Merrill Lynch building. Committee approved for ED to negotiate a new agreement.
- C. Request for 15-minute Parking on Jefferson
- i. Mr. Morse informed committee of request from Thrifty Drug Store to put a 15-min parking spot on Jefferson Street once the Southtown construction is complete and Thrifty Drug Store is opened.
  - ii. Mr. Morse was very clear in stating that this is not a designated spot for the merchant and is not a determining factor in renting of the location by Thrifty drug store.
  - iii. Mr. Bednar stated that other 15-min parking spots have been created and are still in existence for areas with quick parking turn over needs.
  - iv. Motion was approved to once store is opened and recommended that the space is evaluated periodically for use and need of additional 15-min parking.
- D. Signal 88
- i. Mr. Morse provided spreadsheet showing 2017 spend for Signal 88 and requested committee to consider discontinuation of Signal 88 security services.
  - ii. Mr. Morse informed committee that security reports indicate lighting issues only at all surface lots and garages over last seven months.
  - iii. Mr. Morse also informed committee that there are no requirements in the interlocal agreements that require this amount or level of private security.
  - iv. Mr. Peacock stated that committee should consider that the CRA has committed to increasing the police patrol in the district with addition of bicycle patrol.
  - v. Committee discussed the updates to lighting, additional cameras at the Jefferson Garage and enhancements made to the landscape and aesthetics that have taken place over the last couple of years that have made the garage and lots much safer and voted unanimously to reallocate the Signal 88 funds to be used elsewhere.
- E. JSG Contractor Parking
- i. Ms. Morse requested committee approval to modify contractor parking on the top floor of JSG from blocks of 10 to blocks of 3 for contractor parking. The Committee agreed and the motion was passed unanimously.

Meeting adjourned 5:47PM