

Parking & Traffic Committee Meeting

February 6, 2018

Members present: Curt Morse, Mark Bednar, Danny Zimmern, Clay Roesch, Lissa Dees and 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. Agenda for February 6, 2018 was approved
- c. Minutes from the November 20, 2017 meeting were approved with corrections to items: j & n, addition of q and final ranking / committee recommendations.

On-Going Business:

- A. Waste Co-Op
 - I. Mr. Morse provided update on waste co-op management, as well as, installation, construction and timelines for trash compactor.
 - II. Mr. Bednar asked about cost and impacts to parking spaces. He also asked how trash was being handled currently with construction underway.
 - III. Mr. Roesch confirmed that DPMD was funding the \$60k construction cost to which Mr. Morse explained the 3-year payback from the co-op members.
 - IV. Mr. Roesch questioned if the compactor will meet future disposal needs.
 - V. Mr. Roesch asked why DIB was managing the trash. Mr. Morse explained that the management is part of the DIB interlocal agreement.
- B. Executive Director's Budget Report
 - I. Mr. Morse provided DPMD financials through January and answered committee questions.
 - II. Mr. Zimmern requested to be part of the budget process for 2018-2019.
- C. SPS Parking Study draft review
 - I. Mr. Darden provided a summary of the parking study and requested committee feedback and recommendations.
- D. Premium Parking Update
 - I. Mr. Paxton provided transition update
 - II. Mr. Kullander provided marketing strategy
- E. Carry over times
 - I. Holiday Inn Express parking request
 - II. Pensacola Bay Cruises
- F. Public Comments – None

Meeting adjourned 6:20 PM