

MINUTES

Special Meeting of the
Downtown Improvement Board &
Parking & Traffic Committee
September 6, 2018, 4:30 p.m.

DIB Members present: Deedee Davis, Chair, John Peacock, Michael Carro, Charlie Switzer, Teri Levin (via telephone), Brian Spencer, *Ex Officio*, Lissa Dees, Executive Director

Parking & Traffic Committee Members present: Mark Bednar, Comm. Chair, Clay Roesch, Danny Zimmern, Cheryl Young, Kevin Lehman, Elisabeth Buswell

Call to order and comments from the Chair

- a) The meeting was called to order by DIB Chair Deedee Davis at 4:30 p.m.
- b) Ms. Dees confirmed the meeting was properly noticed.

Parking

- a) Parking Platform review. Ms. Dees presented the results of her research concerning six proposed parking platform companies. (For details of the presentation and discussion that ensued please refer to the transcript of proceedings.)
- b) Platform provider vote
 - 1) Motion was made by Parking Comm. Member Buswell that Passport be the recommendation of the Parking Committee. The motion was seconded and passed 4-2.
 - 2) Motion made by DIB Member Carro and seconded by Member Switzer that Premium be retained for six months through the transition.
 - 3) After discussion, motion was amended by Member Carro to continue month-to-month with Premium and to review an actual contract from Passport before voting. Seconded by Member Switzer.
 - 4) Member Carro then amended the motion to continue month-to-month with Premium while reviewing a final or negotiated contract with Passport; that if it's acceptable the Board will vote at a future meeting, if it's not successful to look at other options. Seconded by Member Switzer and carried 3-1 with Chair Davis dissenting.

IV. Public Comment

None.

Adjournment

The meeting was adjourned at 6:30 p.m.