

MINUTES

Parking & Traffic Committee Meeting April 11, 2019

Members present: Mark Bednar, Chairman
Danny Zimmern, Clay Roesch, Kevin Lehman, Cheryl Young
Lissa Dees, Executive Director

Call to order: The meeting was called to order by Chairman Bednar at 4:30 p.m.

- a) Mrs. Dees confirmed the meeting was properly noticed.
- b) Proposed meeting agenda approved unanimously.
- c) Minutes of the March 14, 2019, meeting approved unanimously.
- d) Minutes of the workshop minutes for March 26, 2019, approved unanimously.

Ongoing Business:

Exec. Dir. Dees updated the committee on the following matters:

- a) JSG spalding repair – estimate has been requested.
- b) JSG entrance landscaping/painting – awaiting approval from City Engineering.
- c) JSG lighting
 - 1) Mr. Zimmern suggested that Mrs. Dees investigate a service agreement backed by Shell Oil Company to provide lighting
- d) JSG Guard shack removal – completed.
- e) JSJ elevator camera
 - 1) Motion to approve funding of \$2,221.45 for installation of cameras approved unanimously.
- f) JSG pay-station hardwire – Cox will install, construction is required.
- g) JSG flower bed spring spruce-up – completed at JSG, with weed abatement and pine straw placed.
- h) JSG ECUA water leak
 - 1) ECUA allowed for a one-time adjustment of \$2,000 and the monthly water bill has been reduced to \$100.
- i) Removal of broken lollipops
 - 1) Over 70 lollipops have been removed. Poles are being cut down and holes recemented. Project should be completed the end of May.
- j) Parking road shows continue to be offered.
- k) North elevator repair – scheduled for this week.
- l) LTU – update
 - 1) Attorney Stebbins is currently updating basic changes to the interlocal agreement. Those revisions will come back before the committee before being presented to the board. A cohesive plan will then be developed as part of the 2020 overall plan.
- m) City Council report – discussion.

New Business

- a) JSG rates – discussion
- b) City sign – discussion
- c) Three pay stations; one on Jefferson, two on West Government – approved 4-1 with Member Lehman opposing.
- d) Dynamic/Market or Performance rates
 - 1) Mrs. Dees clarified the difference between the two classifications.
- e) Lissa out of town in May – DPMD meeting canceled.

Financial Report

- a) March financials – approved unanimously.
- b) JSG Reserve Fund Finance Committee recommendation – update provided.

Public Comment: Public input was received from Dottie Dubuisson and Dan Lindemann.

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