

## MINUTES

### **Parking & Traffic Committee Meeting**

February 13, 2020

Members present Mark Bednar, Chairman  
Kevin Lehman, Danny Zimmern (via telephone)  
Mike Ziarnek, *Ex Officio*  
Lissa Dees, Executive Director

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

- a) Mrs. Dees confirmed the meeting was properly noticed.
- b) The proposed meeting agenda was approved unanimously.
- c) Minutes of the January 9, 2020, meeting approved unanimously.

#### Ongoing Business

- a) JSG spalling and seam repairs
  - 1. Spalling repairs will begin in March.
- b) Parking strategy update
  - 1. Mrs. Dees advised that Mr. Darden is prepared to deliver his statement at the board meeting on February 28. It is the committee's desire that Mr. Darden present his statement to the committee beforehand.
  - 2. Mrs. Dees will schedule a special committee meeting for next week.
- c) Committee meetings
  - 1. Mr. Bednar gave an update on community parking meetings that he had with the legal community.
- d) Interlocal agreement
  - 1. Mrs. Dees reported the final verdict from the DIB attorney and city attorney that the interlocal map needs to be updated because the DPMD map is outside the jurisdiction of the DIB.
- e) Garden Street pay stations
  - 1. Pay stations should be installed in March. Once a final date is determined, merchants will be contacted, and parking road shows will be offered.
- f) JSG elevator repair on hold -- discussed under new business (3)(b).
- g) Valet trial
  - 1. This item remains on hold awaiting the City's decision whether to instruct the DIB to utilize public spaces for private use.
- h) Citation rate increases will come before City Council tonight for approval.

#### New Business

- a) Sign replacement project
  - 1. Signs are being standardized to the City's and DIB's teal blue color to appear more aesthetically pleasing.

b) JSG second-level concerns

1. Mrs. Dees informed the committee that a crack discovered recently in the Jefferson Street Garage is being investigated. The engineers will report back to the ED next week as to the structural integrity of the garage. For now, elevator repairs will be placed on hold.

Financial Report

- a) January financials were presented by Mrs. Dees and approved unanimously.

Public Comment - None

Adjournment

The meeting was adjourned at 5:05 p.m.

On hold items

- a) JSG Rates
- b) Escambia County garage contract