

MINUTES
Parking & Traffic Committee Meeting
Via Teleconference
July 16, 2020, 4:30 p.m.

Members present Mark Bednar, Chairman
 Warren Sonnen, Justine Gudmundson-McCain
 Danny Zimmern, Kevin Lehman, Mike Ziarnek, *Ex Officio*
 Lissa Dees, Executive Director

Call to order: Meeting called to order by Chairman Mark Bednar at 4:30 p.m.

- a) Mrs. Dees confirmed that the meeting was properly noticed.
- b) The proposed meeting agenda was unanimously approved.
- c) Minutes of the June 11, 2020, meeting unanimously approved.

Ongoing Business

- a) JSG corbel repairs – complete.
- b) Tarragona pay station – complete.
- c) PPD/Ride Share parking spaces - Vote
 - 1. There was a discussion concerning the need for input from the business owners who may be affected by the proposed designated parking spaces.
 - 2. Mrs. Dees will further research locations that are off Palafox and ask for PPD's preferences.
 - 3. Mr. Lehman suggested that the designated spaces should be in close access to any spots that PPD is required to repeatedly respond.
- d) Enforcement/App software provider – presentation
 - 1. Mr. Emmanuel Lereno gave a presentation on behalf of Flowbird.
 - 2. Mrs. Dees further explained Flowbird's interface with the City to move parking in the direction it needs to go. Yvette McLellan, Deputy Finance Director, advised that the City is on board with this provider.
 - 3. Mr. Zimmern made a motion to approve Flowbird as the software provider. Seconded by Mr. Lehman and carried unanimously.
- e) City Parking transition
 - 1. Mrs. Dees continues to have weekly meetings with City staff and reported that the parking transition is progressing well.

New Business

- a) Flowbird presentation – See Ongoing Business (d).
- b) JSG elevator floor replacement - Vote
 - 1. Mrs. Gudmundson-McCain made a motion to approve the installation of the new elevator floors at a cost of \$2,261.08. Seconded by Mr. Lehman and carried unanimously.

Financial Report

- a) June financial report was presented by Mrs. Dees and approved unanimously.

Public Comment - None

Adjournment – The meeting was adjourned at 5:55 p.m.

On-hold items

- a) Valet parking
- b) Escambia County garage contract
- c) JSG rates
- d) Sign replacement project