

PARKING ADVISORY BOARD
COMMITTEE MEETING MINUTES
DECEMBER 10, 2014

ATTENDEES: Steve Sauer, Bob Berns, Maggie Steffen, Mark Pelletier, (Kurt Hildebrand arrived at 5:20). Blaine Oborn, Tony Gilman and Marcus N. from the River News were also present.

MINUTES: None available at the time of the meeting.

FINANCIALS: The financials were looked over and discussed. It was noted that we received a \$722.05 tax bill from receiving the North Stevens Street Parking Lot (one time bill). Motion by Sauer, second by Berns to approve financials as presented. All aye, motion carried (Hildebrand absent).

PRESENTATION BY THE MAYOR ON CHANGES TO THE FLAGPOLE OPERATION: The Mayor was unable to attend and no action was taken at this time.

DISCUSSED & ACCEPTED THE OFFER FOR THE SALE OF THE NORTH STEVENS STREET PARKING LOT: The offer for the sale of the lot to Steve DeNamur/Norma Johnson was for \$22,000, contingent upon the acceptance of a new design of moving the alleyway to the center of the parking lot. This would still need city approval. Motion by Sauer, Second by Hildebrand. All aye, motion carried. That offer was received but included the alley as part of the deal. Blaine was given authority to negotiate the new lot configuration and was also told to approach the city on the possible relocation of the adjoining alley.

DISCUSSED/APPROVED SAFE RIDE PROGRAM as presented by Tony Gilman. Great idea to for a place to park vehicles when people have had too much to drink. Relying on Tavern League to provide placards for vehicles. Motion by Sauer, second by Steffen. All aye, motion carried.

ADJOURNMENT: Motion by Sauer, second by Steffen, all aye, motion carried.

Committee Chairman