

PARKING ADVISORY BOARD
COMMITTEE MEETING MINUTES
AUGUST 13, 2014

ATTENDEES: Steve Sauer, Bob Berns, Kurt Hildebrand, Maggie Steffen, Mark Pelletier. Tony Gilman was also present.

MINUTES: None available at the time of the meeting.

FINANCIALS: The financials were looked over and discussed. There was discussion of looking to increase the lot maintenance for the 2015 budget due to such an increase in snow removal this past winter. Motion by Sauer, second by Hildebrand to approve financials as presented. All aye, motion carried.

DISCUSSED & RECEIVED a long term parking lot replacement plan. Tony Gilman provided a precise plan to everyone that showed sizes and costs for replacing the older lots...including paving, concrete and striping. This allows the committee to prepare for future upgrades.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE: Pelletier discussed a conversation he had with a property owner next door to the North Stevens Street lot which included possible purchase of all permits for the lot or the possible purchase of the lot.

FUTURE AGENDA REQUEST: 2015 parking lot projects.

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

Committee Chairman