Minutes for the Parking and Traffic Committee Tuesday, November 8, 2016 4:30 p.m.

Call To Order: The meeting was called to order by Chairman Bednar at 4:30

<u>Consideration of Minutes:</u> There are no minutes from the October 11, 2016 meeting as there was not a quorum.

Public Presentations: Mr. Peacock welcomed new committee members

New Business

- a. Mr. Bednar requested new member introductions
- b. Committee members were given copies of the City and County Inter-local parking agreements, 2017 Parking budget and Sunshine rules.
- c. Committee began discussion on Jefferson Street Parking Garage
 - i. Mr. Patterson to provide estimate to repaint and repair parking shack
 - ii. Mr. Patterson to provide estimate to replace information sign at entrance to Palafox
 - iii. Mr. Patterson to repair blown bulbs in the garage and also provide estimate to repair damaged ballasts and estimate to upgrade lighting to LED.
 - iv. Committee approved recommendation for DIB Board to repair up to \$1000.00 in broken lighting, to ensure customer safety.
 - v. Mrs. Young requested estimate for Blue Lights
 - vi. Committee requested information on average cost of JSG power bill monthly.
- d. Parking Summit scheduled for Nov. 29th from 11 to 1
 - i. DIB staff to book room and provide lunch
 - ii. DIB staff will compile summit information packets
 - iii. Mr. Bednar will facilitate summit
- e. Special Event equipment signage
 - i. Republic to provide sign and price options
 - ii. Committee approved recommendation for DIB Board to approve replacement of 4 damaged events signs at \$150.00 each.
- f. It was agreed that the Parking Committee does not have jurisdiction over private driveways and business / home owners would need to go through ARB approval for desired driveway art
- g. Resident Parking Policy was discussed and agreed by committee that decisions would be tabled until after summit and a better understating of overall parking plan was achieved.
 - i. Mrs. Buswell recommended DPMD notify the current residential pass holders advance notice of any changes.

- ii. Republic will provide examples of agreements used in other cities.
- iii. Mr. Kercher requested that the commit consider a non-profit rate

2. Continuing Business

- a. Broken meter plan of action
 - i. Tabled until after parking summit
- b. Strategic Parking plan 2017-2018
 - i. Tabled until after parking summit
- c. Jefferson Parking Garage rate increase was approved by DIB Board and will be implemented in Jan. 2017.

3. Public Comment

- a. None
- 4. The meeting was adjourned at 6:30 p.m.

NOTE: The DIB Parking & Traffic Committee normally meets the second Tuesday of each month at 4:30 p.m. in the DIB Public Meeting Room (Suite 104) on the first floor of the Rhodes Building at 41 N. Jefferson Street, Pensacola, Florida