Minutes

Parking & Traffic Committee Meeting

June 5, 2018

Members present: Danny Zimmern, Clay Roesch, Elisabeth Buswell, Curt Morse

Call to order: The Committee Chair was absent. The meeting was called to order by Danny Zimmern at 4:32 PM

Consideration of minutes:

- 1) Mr. Morse confirmed the meeting was properly noticed
- 2) Minutes for the previous meeting were approved.

On-Going Business:

- 1) Premium Parking Transition Update
 - a) Mr. Kullander provided an update of the recent and ongoing adaptations that Premium Parking is making in the parking management system. He reviewed the action plan with the committee then made improvement recommendations for the committee to consider. A lengthy discussion on the merits and opportunities of each were followed with these items being approved for presentation to the DIB Board for adoption.
 - i) Acquisition of five (5) additional Parkeon Pay Stations to be used to replaced broken coin meters in the district.
 - ii) The purchase of a license plate reader that will be used by Premium to enhance enforce in time parking, as well as in pay to park spaces.
 - iii) Recommended a new \$2.00 rate for the Jefferson Street Garage.
 - iv) The addition of a \$40 monthly subscription for the garage roof only.
 - v) There was a recommendation to increase advertising of the parking system changes with several options made.
 - b) Jefferson Street Garage Waste Co-op: Mr. Morse updated the group on the compactor project stating that training was completed, and the system was running smoothly.
 - c) Mr. Morse update the committee on the replacement of the Jefferson Street Garage plant material.
 - a) Financial Reports: The financial were reviewed.

New Business:

- a) FDOT, at the direction of the City, removed the north bound turn lane at the intersection of Garden and Jefferson Streets and replaced with seven (7) parking spaces.
- b) The language of the Parking Interlocal Agreement was reviewed. The committee suggested that the reference to "marketing and promoting of Downtown Pensacola" be removed as that is the responsibility of the DIB, not parking. The recommendation was approved for presentation to the DIB Board.
- c) The Premium Parking Invoice was not discussed as Mr. Bednar was not present.
- d) The meeting was adjourned at 6:40pm