

GREAT FALLS PARKING ADVISORY COMMISSION
Minutes of May 18, 2015

The Parking Advisory Commission meeting was called to order by ~~Dave Campbell~~ Darren Brown at 3:04 p.m. in the Rainbow Room of the Civic Center.

Members Present: Darren Brown, Chuck Fulcher, David Campbell, David Abbott

Members Absent: ~~Darren Brown~~ None

Staff Present: Lee Nellis, FAICP, Deputy Director P&CD

Others Present: Greg Franczyk, DGFA; Tena Grigsby, SP+; Joan Redeen, Downtown Business Improvement District

Meeting Minutes: Mr. Brown asked if there were any changes to the minutes of the November meeting. There being none, Mr. Campbell made a motion to approve those minutes. Mr. Abbott seconded, and all being in favor, the motion passed.

OLD BUSINESS

Item 1. Review of Balance Sheet. The Commission reviewed the most recent balance sheet for the Parking Fund. Mr. Nellis stated that revenues and expenditures were generally on target for the current fiscal year. He pointed out that there was no category for collection agency fees and those were placed in "printing," accounting for the higher than expected expenditure in that category.

Item 2. Updates. The PAC was updated on the status of the North Parking Garage elevator and other maintenance and repair issues, on the step replacement at the rear of the North Parking Garage, and progress on the leases requested by the Rescue Mission and the Celtic Cowboy. There was some discussion of the current use of Lot 2, the lot which the owners of the Celtic Cowboy have asked about leasing. While no action was taken, the PAC did not appear to support leasing the entire lot and asked staff to consider offering a lease of a portion of the lot.

NEW BUSINESS

Item 1. Discuss Asurion Announcement. The PAC and other present discussed the challenge presented by the loss of the Asurion call center, which is by far the parking system's largest customer. Given that this announcement was made just the previous Friday, no actions were taken. Discussion will continue.

Item 2. North Garage Planter. The PAC was informed that the deteriorating planter on the west side of the North Parking Garage will be replaced and will feature a parking meter garden.

PUBLIC COMMENT

Joan Redeen introduced Greg Franczyk as DGFA's representative for Parking Advisory Commission meetings.

ADJOURNMENT

There being no further business, Mr. Campbell made a motion to adjourn. Mr. Fulcher seconded that motion and the meeting was adjourned.