



MINUTES OF THE MEETING

Parking Commission Meeting
May 17, 2022
Second Floor Conference Room #203
3:00 P.M.

Members Present

Bart Riley, Tim Dick, Dave Andrews,

Members Not Present

Rob Dwyer,
Sonya Rosenthal called in

Staff Present

Ed Randall, Cindy Winston, Desirae Stark

Others Present

none

1. Call to Order

The meeting was called to order at 3:02 pm by Tim Dick

2. Approval of Minutes March 15, 2022

Bart moved to approve; Dave seconded.

3. Public Comment on any matter on Agenda

None.

4. Communications: Stephanie Johnson, Requesting ordinance change

Ed said he was not certain the changes would fix anything around the library. He talked to the County Attorney about it. He is not certain it would give her more spaces. Stephanie is the Library Director and Ed said he would like to give the Parking Commission members a chance to look over her request. Bart made a motion to table the request until further, Dave seconded. Request tabled until the next meeting.

5. Department Report -Ed Randall, Cindy Winston, Desi Stark.

Ed said Finances can be discussed with Danette next time. He said the computer system we have was not being updated and we basically priced us out of Cardinal. IT will design us a program that will cost us \$20,000 less. Tim asked if we would be getting into license trademarks. Ed said it would be our program we built. Cindy said the program is called Civic Optimize. She said the Motorola program would not be available until next year. Sonya asked about the research IT was doing. Ed said they were gathering information from the parking crew, and they are building the program from scratch. Tim asked if it would replace our ticket machines. Ed said yes it will be done through phones. They will have printers that will be able to print the tickets. Ed said are ticket numbers are up. Cindy said we had a record for people paying to park in the Parking Garage. Ed said we need to know when big meetings and events are in town, so we can have them utilize the Parking Garage.

6. Old Business:

1. Parking Garage Update

Ed said all the cameras and satellite have been ordered and IT will work on it.

7. New Business

1. Colt Anderson Day-Garage closure

Ed said Colt Anderson came to them and asked to close Park Street, and essentially close down the Parking Garage on the Park Street side. Ed said they will hire their own security who will monitor the top three levels of the garage. Ed said they will contact Northwestern Energy and encourage their employees to park on the Galena side. Ed asked how everyone felt about the Garage being shut down. Everyone agreed it was a great idea. Tim asked why they didn't pick a different location. Ed said Colt Anderson felt it was the best fit for everything they had planned.

2. Ordinance Revision Process

Ed said the ordinances needed to be tweaked a little. He said they would be sent to the Parking Commission for approval. Then he would send it to the judiciary and finally onto Council for final approval. He said he had a lot of unnecessary verbiage removed.

8. Public Comment

none

9. Adjournment

Bart moved to adjourn the meeting at 3:20 p.m. Dave seconded.

May 17, 2022, minutes