



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams
February 28, 2023



1. Call to Order

Chair Jane McCollum called the meeting to order at 8:00am.

2. Roll Call

Donovan Durband called the roll and determined that a quorum was present.

<u>Members Present</u> Zachary Baker Jill Brammer Dale Calvert Glenn Grabski Richard Mayers Jane McCollum Valeria Moraga Jeannine Mortimer Jane Roxbury Jim Sayre Alexa Scholl Jeffrey Stewart	<u>Members Absent</u> Casey Anderson Cathy Rivers	<u>Staff Present</u> Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant Others attending Diana Amado Ward 6 Council Aide Amanda Valenzuela, DTM Public Information Coordinator
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3. Call to the Audience

No audience members asked to speak.

4. Minutes from the January 24, 2023 Commission Meeting

Glenn Grabski moved the approval of the minutes as presented. Jill Brammer seconded the motion. The motion was approved 10-0.

5. Chair's Report.

Jane McCollum stated that at the last Commission meeting, Richard Mayers had mentioned that he had met with his appointing City Council member and suggested that other Commission members appointed by Council Members do so as well and report back to the Commission.

Jane announced that she and Donovan Durband had discussed extending the hours of meter enforcement into the evenings and weekends in the Main Gate District and that she had suggested doing a pilot program. She noted that the unregulated on-street parking, particularly by the student towers, was chaotic and not conducive to pedestrian safety. Meal delivery drivers block the bicycle lane on Park Avenue; ride-share drivers are forced to double-park on Tyndall.

Jane suggested having the Commission meet in person quarterly, or 3-4 times per year, and continue to meet virtually the other months.

No action taken.

6. Park Tucson Financial Report

Omar Garcia reported that the City's transition to a new reporting system called Workday is still in progress, but revenue has now been fully reported to Workday through the end of January and he is learning more about how to access various elements of financial information. As a result, staff is now able to present a balance sheet and income statement for the fiscal year to date.

The fund balance is currently negative, given the information currently available. The Park Tucson income statement shows that off-street transient revenue, meter revenue, and permit revenue are all increasing. However, with the exception of on-street permit revenue, which is at normal levels, current parking revenue is still short of where it was pre-covid. Citation revenue is down from FY2022 due to the many vacancies in the ranks of the enforcement agents.

No action taken.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

Glenn Grabski reported that the subcommittee had met last week and had seen the same financial information presented here. The good news is that revenue is up 11% overall, but on the negative side, expenses are up 32% and Park Tucson does not have all the information on expenses staff is anticipating.

No action taken.

Business District Parking Subcommittee

Zach Baker stated that the subcommittee had met on February 7 and that its agenda is organized by business district. Jill Brammer had reported her observations on parking enforcement in 4th Avenue and that she sees the Razor scooters being better managed recently. Jane McCollum had reported a faded way-finding sign on Kino Parkway facing traffic entering Tucson from the airport.

Zach reported that Donovan had announced that six enforcement officers had been offered positions and accepted, and that they would be starting work and training over the next several weeks.

Zach reported having made an observation that the reopened Warehouse District Lot needs to get a full repaving treatment. Donovan had said he had asked Downtown Links Contractors to provide a final paving.

Barraza Parkway's extension from Broadway to 6th Street is now complete and has opened to traffic.

No action taken.

[Dale Calvert, Richard Mayers, and Jeffrey Stewart joined the meeting.]

Neighborhood & Residential Parking Subcommittee

Richard Mayers stated that the subcommittee had met but he hadn't been able to join the meeting on February 14 due to technical issues. The subcommittee had received reports on the on-line permitting project that is in process and on the Neighborhood Reinvestment program from

Donovan, in addition to discussing its standing items regarding construction and school impacts on neighborhood parking and outreach efforts related to the modification of the easement parking ordinance, T.C.C. Sec. 20-260.

No action taken.

Marketing Subcommittee

Jane Roxbury reported that the subcommittee had last met prior to the holidays and would be meeting next on March 15 at 4:00pm.

No action taken.

8. Administrator's Report

Donovan Durband reported on the following items: staff hiring, Curb Management Study (presented the final report and reviewed the key points), on-street parking occupancy study, and proposed rates and fees increase.

No action taken.

9. Campus Community Relations Committee Update

Jeffrey Stewart reported that the Iron Horse neighborhood is experiencing significant problems with driving and parking behavior associated with Tucson High School. He reported that Cyclovia will be taking place from Barrio Viejo to Himmel Park this year.

No action taken.

10. Complete Streets Coordinating Council Update

Jill Brammer reported on the projects currently under review by the CSCC.

No action taken.

11. Future Agenda Items

Donovan Durband stated that the March meeting agenda would include reports from any Commission members on their meetings with their appointing City Council Members. No other items were suggested.

12. Adjournment

The meeting was adjourned at 9:26am.