



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams
April 26, 2022



1. Call to Order

Chair Jane McCollum called the meeting to order at 8:01.

2. Roll Call

Jeffrey Stewart called the roll and determined that a quorum was present.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jeffrey Stewart	Valeria Moraga	Donovan Durband, Park Tucson Administrator
Jane McCollum	Casey Anderson	Omar Garcia, Park Tucson Management Assistant
Jim Sayre	Jane Roxbury	
Dale Calvert		Others attending: Amanda Valenzuela, DTM Public Information Office
Jeannine Mortimer		
Jill Brammer		
Christopher Gordon		
Richard Mayers		
Alexa Scholl		
Zachary Baker		

3. Call to the Audience

None present

4. Minutes from March 2022 Commission Meeting

Alexa Scholl moved to accept the March minutes with a second from Dale Calvert. 8 Yea and 2 Abstentions.

5. Chair's Report

Jane McCollum welcomed the newly appointed representative from Tucson Metro Chamber of Commerce, Alexa Scholl. We had a discussion on whether to continue meetings virtually or create a hybrid system.

No action taken.

6. Park Tucson Financial Report

Omar Garcia and Donovan Durband presented the March 2022 Financials. The first lease payment from La Chingada Cocina has been received. There was an explanation of the \$40,520

Administrative Service Fee paid quarterly to the city General Fund. Whilst March ended with a deficit of \$557, ParkTucson has been given approval for deficit spending in the coming months.
No action taken.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

Dale Calvert led a discussion dispelling rumors involving use of Proposition 411 funds by ParkTucson.

No action taken.

Marketing Subcommittee

Nothing to report

No action taken.

Business District Parking Subcommittee

Nothing to report

No action taken.

Neighborhood & Residential Parking Subcommittee

The subcommittee continues to discuss parking and traffic flow around Tucson High and Roskrige Elementary.

No action taken.

8. Administrator's Report

Debt service of two garages and upgraded LED lighting the past two years under COVID has taken approximately 2/3rds of the cash reserves. The remaining 1/3 is forecast to be spent soon

No action taken.

9. Complete Streets Coordinating Council Update

CSCC is currently looking at bike lanes in the Mountain and Grant area. Once

Downtown Links is complete there are plans to repave downtown.

No action taken.

10. Campus Community Relations Committee Update

Nothing to report

No action taken.

11. Future Agenda Items

At this point the quorum was lost and meeting was adjourned

12. Adjournment

Meeting was adjourned at 9:01.