



**PARK TUCSON COMMISSION
MEETING MINUTES**
Meeting held virtually via Microsoft Teams
July 19, 2022



1. Call to Order
Vice Chair Jeannine Mortimer called the meeting to order at 8:01a.m.

2. Roll Call
Jeffrey Stewart called the roll and determined that a quorum was established with 8 members present. The quorum was still present until adjournment.

<u>Members Present</u> Zachary Baker Jill Brammer Richard Mayers Valeria Moraga Jeannine Mortimer Jim Sayre Alexa Scholl Jeffrey Stewart	<u>Members Absent</u> Casey Anderson Dale Calvert Jane McCollum Jane Roxbury	<u>Staff Present</u> Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant Amanda Valenzuela, DTM Public Information Office Sam Credio, Director of Transportation & Mobility Blake Richards, Deputy Director of Transportation & Mobility Diana Amado, Ward 6 Audience:
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3. Call to the Audience
Time used to acknowledge and welcome Sam Credio and Blake Richards of the Department of Transportation & Mobility.

4. Minutes from May 24, 2022 Commission Meeting
Approval moved by Jill Brammer and seconded by Alexa Scholl. Approved 8-0.

5. Chair’s Report
None. No action taken.

6. Park Tucson Financial Report

Omar Garcia and Donovan Durband presented the financials. The year-end numbers are not yet official, but the Park Tucson went into the negative on June 30, 2022, with the payment of nearly \$1.5M in debt service. A short-term loan from the General Fund was accepted so that the fund would not be negative to end the fiscal year.

Unofficially, the Park Tucson fund is \$42,000 in the red to end the FY2022 year. FY2022 revenue exceeded \$4.5 million, approximately \$1.2M more than in FY2021. In FY2020, Park Tucson had been on track for \$6.5M revenue, and then the pandemic hit. There has been a reduction of more than \$6 million of revenue during the last two years and four months. In FY2023, Park Tucson will have debt payments totaling \$1.7 million once again, and it will be another challenging budget year.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

No report.

Marketing Subcommittee

No report.

Business District Parking Subcommittee

Food Co-op and Opus Construction-related parking concerns were discussed.

No action taken.

Neighborhood & Residential Parking Subcommittee

Parking and traffic flow around Tucson High was discussed with no resolution. We are considering asking University Of Arizona to help with enforcement which would involve an intergovernmental agreement.

No action taken.

8. Administrator's Report

Time was used to discuss and vote on Revenue Enhancement Opportunities.

- A daily flat rate increase at the entertainment district garages and lots of \$1.00 (going from \$3 to \$4 early in the week and from \$5 to \$6 later in the week), passed 6 yea 1 nay with 1 abstention.
- Raising the monthly permit rate at lots and garages failed 3 yea 5 nay.
The monthly rate above was amended to not exclude City of Tucson employees from the rate increase, and it passed 8 yea to 0 nay.
- Raise the top rate on Annual Commuter/UA students permits to \$550 from \$475, passed 8 yea, 0 nay.
- Eliminate first hour-free parking at Depot Plaza Garage and Pennington Street Garage. Passed, 7 yea, 1 nay.
- Reintroduce convenience fee of 25 cents to the *Go Tucson Parking* mobile app. The fee had been suspended in April 2020 due to covid and the desire to encourage customers to use the contactless payment option. Passed, 6 yea and 2 nay.

9. Complete Streets Coordinating Council Update

No report.

10. Campus Community Relations Committee Update

No report.

11. Future Agenda Items

Results of outreach to stakeholders regarding the proposed rate/fee increases.

12. Adjournment

Meeting was adjourned at 9:08 a.m. with Donovan Durband having left at 9:00am to attend another meeting.