



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams
October 25, 2022



1. Call to Order

Chair Jane McCollum called the meeting to order at 7:30a.m.

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>
Casey Anderson Zachary Baker Jill Brammer Dale Calvert Glenn Grabski Richard Mayers Jane McCollum Jeannine Mortimer Cathy Rivers Jane Roxbury Alexa Scholl Jeffrey Stewart	Valeria Moraga Jim Sayre	Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant Blake Richards DTM Deputy Director, Amanda Valenzuela, DTM Public Information Coordinator Diana Amado, Ward 6 Aide

3. Call to the Audience

None present

4. Minutes from September 2022 Commission Meeting

Richard Mayers moved to accept the September minutes with a second from Dale Calvert. 10 Yea and 2 Abstentions.

5. Park Tucson Financial Report

Omarr Garcia and Donovan Durband presented the financial statements. September ended with \$58,000 cash. Park Tucson has a year-to-date surplus of \$163,892.
No action taken.

6. Administrator's Report

Donovan Durband reported that the proposed parking fee increases have been postponed by Mayor and Council. He also reported on the hiring process for parking enforcement

agents, the City's conversion to the Workday software, the implementation of the mobile app convenience fee and the elimination of the free first hour at two garages, security challenges at Pennington Street Garage, and the upcoming reopening of the Warehouse District Lot.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

Omar is doing a great job and his report is on track. Dale Calvert gave a brief overview of RTA.
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

Richard Mayer said Tucson High Parent drop off and pickup remains an issue.
No action taken.

8. Complete Streets Coordinating Council Update

Jill Brammer reported on the narrowing of Church Street. 15 parking spaces will be lost.
No action taken.

9. Campus Community Relations Committee Update

Jeffrey Stewart acknowledged to Iron Horse receipt of a letter regarding Tucson High.
No action taken.

10. Future Agenda Items

None

12. Adjournment

Meeting was adjourned at 8:11a.m.