



# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held at Park Tucson Offices  
January 23, 2024



1. Call to Order

**Chair Jill Brammer called the meeting to order at 8:04am.**

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>                       |
|------------------------|-----------------------|--|
| Zachary Baker          | Casey Anderson        | Thomas Janowitz, Park Tucson Administrator |
| Jill Brammer           | Robin Felkner         | Amanda Valenzuela, DTM Public Information  |
| Dale Calvert           | Glenn Grabski         | Robin Raine, DTM Deputy Director           |
| Graeme Hughes          | Tina Olson            | Trudi Payne, DTM Finance Manager           |
| Richard Mayers         | Jim Sayre             | Jose Gomez, ParkTucson Supervisor          |
| Valeria Moraga         | Zachary Yentzer       | J.R. Kelly, ParkTucson Supervisor          |
| Jeannine Mortimer      |                       |  |
| Cathy Rivers           |                       |  |
| Jeffrey Stewart        |                       |  |

3. Call to the Audience

No audience members asked to speak.

4. Minutes from the July 25, 2023 Commission Meetings

October 31, 2023 minutes moved for approval by Dale Calvert and seconded by Richard Mayers. Approved.

5. Chair's Report

This time was used to introduce Tom Janowitz as the new Director of Park Tucson.

6. Establishing changes to Park Tucson Commission meetings format.

Graeme Hughes proposed the board approve hybrid meetings as an option with in person meetings held quarterly. This was seconded by Dale Calvert and passed with one Nay. In person meetings will include the ability for remote Teams participation.

7. Administrators Report

The search for additional enforcement agents continues. A posting has been listed for a Management Assistant. Special events held over the Fall and Winter have met with success busing the \$7.00 garage parking model.

**No action taken.**

8. Financial Report

Total Off Street Parking \$1,041,213 Metered Parking \$575,301 On Street \$654,260. For greater detail, see the attached Financial Report.

9. Subcommittee Reports

Finance & Capital Needs Subcommittee

Tom Janowitz, Robin Raine and Trudi Payne will attend future meetings. Meetings to be held the Thursday prior to full Park Tucson Commission meetings.

**No action taken.**

Business District Parking Subcommittee

Nothing to report.

**No action taken.**

Neighborhood & Residential Parking Subcommittee

Nothing to report

**No action taken.**

Marketing Subcommittee

Nothing to report

**No action taken**

10. Proposed expansion to Meter Enforcement Hours

Further discussion is needed.

**No action taken.**

11. Future Agenda Items

Review of the attendance policy for commission members.

12. Adjourned at 9:24am.