



# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held at Park Tucson Offices  
February 27, 2024



1. Call to Order

**Chair Jill Brammer called the meeting to order at 8:02am.**

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	Thomas Janowitz, Park Tucson Administrator
Jill Brammer	Dale Calvert	Amanda Valenzuela, DTM Public Information
Glenn Grabski	Robin Felkner	Robin Raine, DTM Deputy Director
Richard Mayers	Graeme Hughes	Trudi Payne, DTM Finance Manager
Valeria Moraga	Jim Sayre	Jose Gomez, Park Tucson Supervisor
Jeannine Mortimer		J.R. Kelly, Park Tucson Supervisor
Cathy Rivers		Diana Amado, Ward Six Staff
Alexis Ryland		
Jeffrey Stewart		
Zachary Yentzer		

3. Call to the Audience

No audience members asked to speak. We used this time to discuss The Marshall Foundation appointee.

4. Minutes from the January 23, 2024 Commission Meetings

January 23, 2024 minutes moved for approval by Jeanine Mortimer and seconded by Jill Brammer. Approved.

5. Chair's Report

None

6. Administrators Report

Recap of the Fee Raise Townhalls was provided. After a presentation on the Neighborhood Reinvestment Program, an invitation was made for Tom to meet with the UA Campus Community Relations Committee. JR Kelly has been promoted in-house. The Admin Assistant posting is in the offer stage.

7. Financial Report

Priscilla Lane presented the financials. Off Street is up \$560,000 year over year. On Street is up \$41,000 year over year. For greater detail, see the attached Financial Report.

**No action taken.**

8. Proposed Expansion of Meter Enforcement Hours

Further discussion needed.

**No action taken.**

9. Review of the Attendance Policy for Commission Members

Further discussion needed.

**No action taken.**

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.**

10. Subcommittee Reports

Business District Parking Subcommittee

Zachary Yentzer and Alexis Ryland have joined.

**No action taken.**

Neighborhood & Residential Parking Subcommittee

Nothing to report

**No action taken.**

Marketing Subcommittee

Cathy Rivers has joined.

**No action taken**

Finance and Capital Needs

Nothing to report

**No action taken**

11. Future Agenda Items

12. Adjourned at 8:59am.