



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams
March 26, 2024



1. Call to Order

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

3. Call to the Audience

No audience members asked to speak.

4. Minutes from the February 27, 2024 Commission Meetings

January 2024 minutes moved for approval by Graeme Hughes and seconded by Dale Calvert. Jim Sayre abstained. Approved.

5. Chair's Report

None

6. Administrators Report

Erika Garcia was introduced as new staff to Park Tucson. A Parking Supervisor position will be posted soon. There are currently five agent slots open.

7. Neighborhood Reinvestment Program

Tom Janowitz and Robin Raines explained how the program will be managed going forward. Dale Calvert says this is substantially as he recalls the program when first implemented. Residential permits, non residential permits, 10% of net meter are part of the funding source.

No action taken.

8. Park Tucson Financial Statements

Please see attached.

No action taken.

9. Review of the Attendance Policy for Commission Members

Members may miss 4 meetings per year.

No action taken.

10. Proposed Expansion of Meter Enforcement Hours

The Expanded hours were moved by Graeme Hughes and seconded by Dale Calvert. Zachary Baker and Jill Brammer abstained. Richard Mayer voted Nay. Motion passes.

11. Subcommittee Reports

None.

12. Future Agenda Items

None.

13. Adjourned at 8:50 by Jeanine Mortimer