



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held at Park Tucson Offices
April 23, 2024



1. Call to Order

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

2. Roll Call

Jill Brammer called the roll and determined that a quorum was present.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Alexis Ryland	Jeffrey Stewart	Thomas Janowitz, Park Tucson Administrator
Cathy Rivers	Jim Sayre	Amanda Valenzuela, DTM Public Information
Dale Calvert		Robin Raine, DTM Deputy Director
Richard Mayers		Trudi Payne, DTM Finance Manager
Graeme Hughes		Jose Gomez, ParkTucson Supervisor
Glenn Grabski		J.R. Kelly, ParkTucson Supervisor
Jeannine Mortimer		Diana Amado, City of Tucson Ward 6
Jill Brammer		
Casey Anderson		
Valeria Moraga		
Zach Yentzer		
Zachary Baker		

3. Call to the Audience

No audience members asked to speak.

4. Chair's Report

There was no chair's report.

5. Administrators Report

Thomas Janowitz reported as follows: Rate increases were approved unanimously on April 9, 2024 by Mayor and Council for parking garages, surface lots and on street parking and permits. In regard to staffing, a new parking superintendent started this position. Offers will be made soon in hopes of hiring 4 new parking agents with additional hiring to take place in a few months. Thomas Janowitz attended a conference on front line parking enforcement and training, which training is being passed on to

parking staff. In regard to the neighborhood reinvestment program, Thomas Janowitz has reached out to North University and Jefferson Park neighborhoods to get comments on the program. The 25% participation requirement is being discussed with feedback being requested. Neighborhood associations are concerned that they cannot meet the 25% participation requirement. There is currently a \$4000 minimum and \$10,000 maximum spending requirement. Thomas Janowitz will have spoken with all 15 neighborhood associations by the next meeting.

No action taken.

6. Financial Report

Presented by Trudi Payne, finance manager. As of March 31, 2024, we are trending higher in collecting revenue than this time last year. For greater detail, see the attached Financial Report.

No action taken.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

Dale Calvert reported that the subcommittee discussed rate changes and capital improvements projects. In regard to the financial statement, he noted that revenue is up particularly in off street parking. He discussed the 5 year maintenance plan to maintain our certificate as an accredited parking association. Discussion was held regarding changing hours for parking enforcement on 4th Avenue and loading zones.

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

8. Future Agenda Items

Nothing new added.

9. Adjourned at 9:00am.