

PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams

May 28, 2024



1. Call to Order

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.

Members Present Zachary Baker Jill Brammer Glenn Grabski Graeme Hughes Richard Mayers Valeria Moraga Jeannine Mortimer Alexis Ryland Jeffrey Stewart Zachary Yentzer Members Absent Casey Anderson Dale Calvert Cathy Rivers Jim Sayre	Staff Present Thomas Janowitz, Park Tucson Administrator Amanda Valenzuela, DTM Public Information Trudi Payne, DTM Finance Manager J.R. Kelly, Park Tucson Supervisor Erika Garcia, Park Tucson Staff Tiffany Gore, COT Finance
---	--

3. Call to the Audience

Aaron P. is attending to voice an opinion on the Neighborhood Reinvestment Program.

4. <u>Minutes from the March 26 and April 23 2024 Commission Meetings</u> March Minutes were moved by Graeme Hughes and seconded by Glenn Grabski. **Approved**. April Minutes were moved by Glenn Grabski and seconded by Graeme Hughes. **Approved**.

- 5. <u>Chair's Report</u> None
- 6. Administrators Report

Tom was asked to include Ward Offices and social media sites in the rate adjustment notifications. Five new enforcement agents have been hired.

7. Neighborhood Reinvestment Program

Aaron P. was allowed to speak in opposition to the current proposal of changing the percentage of participation required. Three neighborhoods have written letters also in opposition. Tom Janowitz will continue with visits to gain feedback.

No action taken.

8. Park Tucson Financial Statements

Please see attached.

No action taken.

9. Subcommittee Reports

- Finance and Capital Needs Park Tucson is doing well as compared to Covid years.
- Business District Parking Reiterated the suggested changes to public notifications.
- Neighborhood and Residential Parking DOTM and TPD are scheduled to meet with TUSD to discuss school and staff safety.
- Marketing Nothing to report

No action taken.

10. Future Agenda Items

Neighborhood Reinvestment Program and School Zones

11. Adjourned at 9:16