



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams
June 25, 2024



1. Call to Order

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

3. Call to the Audience

Aaron P. NUNA and Cindy D. Jefferson Park are attending.

4. Minutes from the May 28 Commission Meeting

May 28 minutes were moved by Cathy Rivers and seconded by Jeanette Mortimer.

Approved.

5. Chair's Report

None

6. Administrators Report

Security expenses have increased in part due to the now 24/7 presence in some garages. Rate adjustments approved by Mayor and Council in April will take effect July 1st. The

department is looking at ways to mitigate construction worker parking. TPD, DTM and Tucson High School will meet June 28.

7. Residential Parking Permit Program

10% of PT expenses are charged to this program.

No action taken.

8. Neighborhood Reinvestment Program

Park Tucson staff gave an overview of the program and the suggested alterations.

No action taken.

9. Park Tucson Financial Statements

Please see attached.

No action taken.

10. Subcommittee Reports

- Finance and Capital Needs Discussion at the last meeting centered on RPP and NRP.
- Business District Parking suggestion that PT increase outreach for meter increases.
- Neighborhood and Residential Parking Nothing to report.
- Marketing Nothing to report

11. Future Agenda Items

Special Meeting to discuss Neighborhood Reinvestment Program. May Financials.

12. Quorum was lost at 9:00am. Financial Statements were given for information.

13. Adjourned at 9:17