



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held in person Park Tucson Conference
Room
July 23, 2024



1. Call to Order
Jill Brammer called the meeting to order at 8:01am.

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		Trudi Payne, DTM Finance Manager
Dale Calvert		J.R. Kelley, Park Tucson Superintendent
Glenn Grabski		Erika Garcia, Park Tucson Staff
Graeme Hughes		Amanda Valenzuela, DTM public Information
Richard Mayers		
Valeria Moraga		
Jeannine Mortimer		
Cathy Rivers		
Alexis Ryland		
Jim Sayre		
Jeffrey Stewart		
Zachary Yentzer		

3. Call to the Audience
None

4. Minutes from the June 25 and July 16 2024 Commission Meetings.
Approval moved by Glenn Grabski and seconded by Graeme Hughes. Approved.

5. Administrators Report
The portal to purchase permits for On Street Parking (Non Residential and Commuter) is up. Of 572 permits 107 have been sold as renewals.

6. Neighborhood Reinvestment Program
The Commission asked that community outreach and education continue. There was a vote motioned by Graeme Hughes and seconded by Richard Mayers to limit the choices

presented via outreach to two alternatives. **This was approved unanimously.** Glenn Grabski proposed a straw poll seconded by Richard Mayers of the Commission on their choice of the two. Three (3) members preferred Alternative 1 and eight (8) preferred Alternative 2. There was 1 abstention. Please see attached for the text of the two choices.

7. Park Tucson Financial Statements

Please see attached. The Commission asked DTM Fin.Mgr., Trudi Payne for a breakdown of the \$1,296,600 under Contractual Services.

8. Subcommittee Reports

Finance and Capital Needs - At this time Park Tucson is not self-sustaining and continues to run at a deficit. No action taken.

Business District Parking- No meeting held

Neighborhood and Residential - Tucson High School related traffic/parking remains an issue. Staff to hold meeting on July 26 with Tucson High School.

Marketing - No meeting held

9. Future Agenda Items - None

10. Meeting Adjourned at 9:08am