



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held via Teams
August 27, 2024



1. Call to Order

Jill Brammer called the meeting to order at 8:03am.

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

3. Call to the Audience

Jim G. spoke of the proposed 20-260 and asks that it be revisited. Mark H. Aaron P. and Nancy D. spoke on the changes to the RPP and Neighborhood Reinvestment Program.

4. Minutes from the July 23 2024 Commission Meeting.

Approval moved by Graeme Hughes and seconded by Richard Mayers. Approved.

5. Chairs Report

None

6. Administrators Report

Director Janowitz met with representatives of Tucson High School, Tucson Police Department and others from DOTM to discuss parking remediation. 96% of permits allotted for Student Commuters have been purchased. Three agent positions are open.

7. Proposed meter hour change
Extending enforcement to Monday through Saturday 8am until 8pm is expected to begin January 2025. Director Janowitz is to meet with Wards and other stakeholders.
8. Neighborhood Reinvestment Program
The final draft of updated parameters was reviewed and voted on. Acceptance was moved by Graeme Hughes and seconded by Jeanine Mortimer. Passed unanimously.
9. Park Tucson Financial Statements
Please see attached.
10. Subcommittee Reports
Finance and Capital Needs - Park Tucson is still improving, but continues to run at a deficit. Past Director Durband had projected 2027 for full Covid recovery. No action taken.
Business District Parking- No meeting held
Neighborhood and Residential - Tucson High School remains an issue.
Marketing - No meeting held
11. Glenn Grabski has become a member of the Marketing Subcommittee.
12. Future Agenda Items
Discuss 20-260
13. Meeting adjourned at 9:20am.