

# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Teams **September 24, 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.

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

## 3. Call to the Audience

This time was used to introduce Andy Bemis.

- 4. <u>Minutes from the August 27 2024 Commission Meeting.</u>
  Approval moved by Graeme Hughes and seconded by Dale Calvert. Approved.
- 5. <u>Chairs Report</u>

None

# 6. Administrators Report

There are four commuter parking spots available. Staffing is still an issue with retention being discussed internally.

## 7. <u>Proposed Meter Enforcement Update</u>

Outreach will continue with implementation scheduled for early 2025.

# 8. <u>Neighborhood Reinvestment Program</u>

Final product letters have been sent and a recap provided to the Commission.

# 9. Review of Tucson City Code 20-260

No decision made

# 10. Park Tucson Financial Statement

Please see attached

## 11. <u>Subcommittee Reports</u>

Nothing to report

# 12. No Future Agenda Items

13. Adjourned at 8:50 a.m.