



PARK TUCSON COMMISSION MEETING MINUTES

Meeting held in person
Park Tucson Conference Room
October 22, 2024



1. Call to Order

Jeffrey Stewart called the meeting to order at 8:04am.

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 Laureen Blakemore Jill Brammer Dale Calvert Glenn Grabski Graeme Hughes Richard Mayers Cathy Rivers Alexis Ryland Jim Sayre Jeffrey Stewart Zachary Yentzer	Valeria Moraga Jeannine Mortimer	Thomas Janowitz, Park Tucson Administrator Trudi Payne, DTM Finance Manager J.R. Kelley, Park Tucson Superintendant Erika Garcia, Park Tucson Staff Amanda Valenzuela, DTM public Information Tiffany Gore, DTM Finance Staff

3. Call to the Audience

None.

4. Minutes from the September 24, 2024 Commission Meeting.

Approval moved by Dale Calvert and seconded by Glenn Grabski. Richard Mayer abstained. Approved.

5. Chairs Report

None

6. Administrators Report

Two new agents are being onboarded. The position has been reposted with staff looking into changing the classification. 276 reconditioned and upgraded meters have been

received and are being installed. A system for online reservations of on street spaces is having a soft launch with a hard opening during the winter months.

7. Proposed Extended Meter Enforcement. Public feedback is being sought via an online survey.
8. Review of Tucson City Parking Code 20-260
No action taken.
9. Park Tucson Financial Statement
Please see attached.
10. Subcommittee Reports
Finance and Capital Needs. - A five year plan is being developed. A discussion of future garage placements.
Business District - Food trucks abusing several spots.
Neighborhood and Residential - Nothing to report
Marketing - Nothing to report
11. Future Agenda Items - Tucson City Code 20-260
12. Adjourned at 9:10am.