

# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually on Microsoft Teams February 25, 2025



#### 1. Call to Order

Jill Brammer called the meeting to order at 8:00am.

#### 2. Roll Call

Jeffrey Stewart called the roll and determined that a quorum was present.

Members Present Zachary Baker Laureen Blakemore Jill Brammer Dale Calvert Glenn Grabski Graeme Hughes Richard Mayers Valeria Moraga Jeanine Mortimer Cathy Rivers Jim Sayre Jeffrey Stewart Zachary Yentzer	Alexis Ryland	Staff Present Thomas Janowitz, Park Tucson Administrator J.R. Kelley, Park Tucson Supervisor Jose Gomez, Park Tucson Supervisor Erika Garcia, Park Tucson Staff Amanda Valenzuela, DTM Public Information Trudi Payne, DTM Finance Diana Amado
---	---------------	--

# 3. <u>Call to the Audience</u>

John Mendoza was here to observe.

# 4. <u>Minutes from the January 28, 2025 Commission Meeting.</u> Approval moved by Graeme Hughes and seconded by Glenn Hughes. Approved.

#### 5. <u>Chairs Report</u> None.

## 6. <u>Administrators Report</u>

220 meters are currently out of service. Parking Agent interviews are scheduled for mid March. DTM and Code Enforcement will begin talks on Food Truck parking. A cost analysis is planned for Off Street Parking, Reserved and Hourly. Students from City High School participated in a Volunteer day cleaning card slots on meters.

# 7. <u>Park Tucson Financial Report</u>

See Attached

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

Finance and Capital Needs - Has given final approval to the five year plan. Business District - Received an update to On Street Parking Citations. Neighborhood and Residential - Further discussion on Tucson High School. Marketing - Nothing to report

# 9. <u>Future Agenda Items</u>

Subcommittee Chair Elections. FAMA Bid progress.

10. Adjourned at 8:33am.