

# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held remotely via Teams May 27, 2025



## 1. Call to Order

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

#### 2. Roll Call

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

Members Present Jill Brammer Dale Calvert Glenn Grabski Graeme Hughes Valeria Moraga Jeannine Mortimer Cathy Rivers Alexis Ryland Jeffrey Stewart Zachary Yentzer	Members Absent Zachary Baker Jim Sayre	Staff Present Thomas Janowitz, Park Tucson Administrator Trudi Payne. DTM Finance Manager J.R. Kelley, Park Tucson Supervisor Jose Gomez, Park Tucson Supervisor Erika Garcia, Park Tucson Staff Lindsey Salcido, DTM PIO
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# 3. <u>Call to the Audience</u> <u>No</u>ne asked to speak.

# 4. <u>Minutes from the March 25, 2025 Commission Meeting</u> Approval moved by Graeme Hughes and seconded by Dale Calvert. Approved.

# 5. Chairs Report

No report. Election of a new Chair is postponed.

## 6. Administrators Report

Director Janowitz met with representatives of the Menlo Park Neighborhood to discuss joining the Residential parking Program There are 141meters Out Of Use. 170 meters are ready to be placed into service. 5 Parking Agent slots remain unfilled.

# 7. Parking Meter Enforcement Hours and Mercado District

The Mercado District Paystations are in place. There are 8 non paying 15 minute slots in Mercado. Two dirt lots will be under their control. Some stickers are up with signs in progress as to the new hours elsewhere.

# 8. <u>Letter to Mayor and Council</u>

Zachary Yentzer, Dale Calvert and Graeme Hughes have agreed to draft a letter condemning the use of Park Tucson funds to help with transit funding. Zachary Yentzer moved the letter with a second by Jeffrey Stewart. Unanimous approval. Further discussion will take place on the draft next month.

# 9. Park Tucson Financial Statements

Please see attached.

# 10. FY2026 Capital Expenditures

A budget meeting with DTM Finance Manager Trudi Payne is forthcoming.

# 11. Subcommittee Reports

**Finance and Capital Needs -** Revising Hood Rates are under discussion. There is an ongoing meter revenue analysis. There is a new report on Centro usage and maintenance.

**Business District Parking** - There will be a 4 week grace period of warnings in the Mercado District and 2 weeks in other areas for the new hours enforcement. **Neighborhood and Residential** - Adding enforcement for U of A Women's Basketball games is unlikely to happen after meeting with the affected neighbors. **Marketing** - The Centro and Toole Lot signage were discussed. Also new meter enforcement communications.

#### 11. Future Agenda Items

Board Elections. Appointment of representative to Complete Streets. Letter to Mayor and Council.

#### 12. Meeting adjourned.