



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701
February 25, 2025 Meeting



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 quorum was present.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jill Brammer Jeannine Mortimer Dale Calvert Glenn Grabski Graeme Hughes Richard Mayers Jim Sayre Jeffrey Stewart Zachary Baker Laureen Blakemore Valeria Moraga Cathy Rivers Zachary Yentzer	Alexis Ryland	Thomas Janowitz, Park Tucson Administrator JR Kelley, Park Tucson Superintendent Jose Gomez, Parking Services Supervisor Erika Garcia, Park Tucson Management Assistant Amanda Valenzuela, DTM Public Information Tiffany Gore, DTM Financial Specialist <u>Others Present</u> Diana Amado, City Manager's Office

3. Call to the Audience

John Mendoza was here to observe.

4. Approval of Minutes from the January 28, 2025, Commission Meeting

Approval moved by Graeme Hughes and seconded by Glenn Grabski. Approved.

5. Chair's Report

None.

6. Administrator's Report

There are 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. Park Tucson Financial Statements

Discussion in the Finance & Capital Needs subcommittee regarding why the revenues were slightly decreased in meter and meter hooding. Administrator Janowitz advised it was due to

construction wrapping up so the meter hooding revenues are slightly decreased from the previous year. Overall down by 5% in revenues compared to this time last year. Also, down in expenditures. Currently running in the black by \$217,000.

8. Subcommittee Reports

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. Future Agenda Items

Subcommittee chair elections. FAMA bid progress.

10. Meeting adjourned at 8:33 am.