



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701
October 22, 2024 Meeting



1. Call to Order

Jill Brammer called the meeting to order at 8:04am.

2. Roll Call

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

<u>Members Present</u> Jill Brammer Dale Calvert Glenn Grabski Graeme Hughes Richard Mayers Cathy Rivers Alexis Ryland Jim Sayre Jeffrey Stewart Zachary Baker Zachary Yentzer Laureen Blakemore	<u>Members Absent</u> Valeria Moraga Jeannine Mortimer	<u>Staff Present</u> Thomas Janowitz, Park Tucson Administrator Trudi Payne, DTM Finance Manger JR Kelley, Park Tucson Superintendent Erika Garcia, Park Tucson Management Assistant Amanda Valenzuela, DTM Public Information Tiffany Gore, DTM Financial Specialist <u>Others Present</u>
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3. Call to the Audience

None

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

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

5. Chair’s Report

None

6. Administrator’s Report

Two new agents are being recruited. The parking agent position has been re-posted 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

Park Tucson revenues are up and we are performing better than we did last year. Off street parking is up a little bit, on street revenue is down a bit, permits are up and citations are up in revenue from last year. Operating expenses are lower than last year, although they look higher, they are not because of the debt services being recorded correctly this year from last year. Overall, Park Tucson is operating in a surplus of \$80,000 as of this moment.

11. 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.

12. Future Agenda Items

Tucson City Code 20-260

13. Meeting adjourned at 9:10 am.