



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701

September 24, 2024 Meeting



1. Call to Order

Jill Brammer called the meeting to order at 8:02am.

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 Valeria Moraga Jeanine Mortimer Cathy Rivers Alexis Ryland Jim Sayre Jeffrey Stewart Zachary Baker	<u>Members Absent</u> Casey Anderson Richard Mayers Zachary Yentzer	<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 Andy Bemis, DTM Deputy Director Robin Raine, DTM Deputy Director <u>Others Present</u> Diana Amado, City Manager’s Office
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3. Call to the Audience

This time was used to introduce Andy Bemis.

4. Approval of Minutes from the August 27, 2024, Commission Meeting

Approval moved by Graeme Hughes and seconded by Dale Calvert. Approved.

5. Chair’s Report

None

6. Administrator’s Report

There are four commuter parking spots available. Staffing is still an issue with retention being discussed internally.

7. Proposed Meter Enforcement Update

Outreach will continue with implementation scheduled for early 2025.

8. Neighborhood Reinvestment Program

Final product letters have been sent and a recap provided to the Commission.

9. Review of Tucson City Code 20-260

No decision made.

10. Park Tucson Financial Statement

Trudi Payne is sharing the financial statements from August 2025 to August 2024. Off street revenues have a slight increase of 7%. On street has a decrease of 16%. Permits have a 10% increase over last year and also citations have a slight increase. A decrease due to money going to the general fund. Overall, there is a decrease in contractual services, but an increase in personnel and repair/maintenance. There is a big decrease overall because debt service was not recorded correctly and so it was recorded correctly this year for the biannual payment. Leaving Park Tucson with a surplus of \$21,000 and taking into consideration our fund balance at the end of FY24 leaving a fund balance of \$40,000. Budget vs Actuals for FY25 and the revenues are trending above overall. Park Tucson's expenses are just slightly below.

11. Subcommittee Reports

Nothing to report

12. Future Agenda Items

No future agenda items

13. Meeting adjourned at 8:50 am.