



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701
August 27, 2024 Meeting



1. Call to Order

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

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 Valeria Moraga Jeanine Mortimer Cathy Rivers Alexis Ryland Jeffrey Stewart	<u>Members Absent</u> Casey Anderson Zachary Baker Jim Sayre 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 <u>Others Present</u> Jim G. Mark H. Aaron P. Nancy D.
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3. Call to the Audience

Jim G. spoke of the proposed 20-260 and asks that it be revisited. Mark H., Aaron P., and Nancy D. spoke on changes to the RPP and Neighborhood Reinvestment Program.

4. Approval of Minutes from the July 23, 2024, Commission Meeting

Approval moved by Graeme Hughes and seconded by Richard Mayers. Approved.

5. Chair's Report

None

6. Administrator's Report

Administrator Janowitz met with representatives of Tucson High School, Tucson Police Department and others from DOTM to discuss parking remediation. 96% of permits allotted for Student Commuters have been purchased. Three agent positions are open.

7. Proposed Meter Hour Change

Extending enforcement to Monday through Saturday 8am until 8pm is expected to begin January 2025. Administrator Janowitz is to meet with Wards and other stakeholders.

8. Neighborhood Reinvestment Program

The final draft of updated parameters was reviewed and voted on. Acceptance was moved by Graeme Hughes and seconded by Jeannine Mortimer. Passed unanimously.

9. Park Tucson Financial Statements

FY24 revenues came in a little over \$31,000 although expenditures went over by \$518,000 leaving Park Tucson with a negative fund balance closing out at \$412,000. Payroll is a little higher than in July of last year because of positions filled. Repair/Maintenance expenditures are significantly higher than in July of last year because of a hosting server that was installed. Park Tucson is over in revenues for first part of FY25 than what was expected in July. Park Tucson is in the black for the first month. Part of the Pennington garage debt services were paid off.

10. Subcommittee Reports

Finance and Capital Needs – Park Tucson is still improving but continues to run at a deficit.

Past Administrator Donovan Durband had projected 2027 for full covid recovery. No action taken.

Business District Parking – No meeting held

Neighborhood and Residential – Tucson High School remains an issue.

Marketing – No meeting held

11. Glenn Grabski has become a member of the Marketing Subcommittee.

12. Future Agenda Items

Discuss 20-260

13. Meeting adjourned at 9:20 am.