



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701
July 23, 2024 Meeting



1. Call to Order

Jill Brammer called the meeting to order at 8:01 am.

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 Jim Sayre Jeffrey Stewart Zachary Baker	<u>Members Absent</u> Casey Anderson	<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 <u>Others Present</u>
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3. Call to the Audience

None.

4. Approval of Minutes from the June 25 and July 16, 2024, Commission Meeting

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

5. Administrator’s Report

The portal to purchase permits for On Street Parking (Non-Residential and Commuter) is up. Of 572 permits 107 have been sold as renewals.

6. Neighborhood Reinvestment Program

The Commission asked that community outreach and education continue. There was a vote motioned by Graeme Hughes and seconded by Richard Mayers to limit the choices presented via outreach to two alternatives. This was approved unanimously. Glenn Grabski proposed a straw poll seconded by Richard Mayers of the Commission on their choice of the two. Three (3) members preferred alternative 1 and eight (8) preferred alternative 2. There was 1 abstention.

7. Park Tucson Financial Statement

The Commission asked DTM Finance Manager Trudi Payne for a breakdown of the \$1,296,600 under contractual services.

8. Subcommittee Reports

Finance and Capital Needs – At this time Park Tucson is not self-sustaining and continues to run at a deficit. No action taken.

Business District Parking – No meeting held

Neighborhood and Residential – Tucson High School related traffic/parking remains an issue. Staff to hold meeting on July 26 with Tucson High School.

Marketing – No meeting held

9. Future Agenda Items

None

10. Adjournment

Meeting adjourned at 9:08 am.