

**Billings Parking Board
Meeting Minutes
January 13, 2021**

This meeting was held over a Zoom call due to Phase II of Covid-19.

Board Members Present by Zoom: Joni Harmon, Brandon Scala

Board Member Present in person: David Fishbaugh, Todd Morgan, Mark Kary

Ad Hoc Board Member Present : Mehmet Casey

Board Members Absent: Kallie Parsons, Kevin Heaney, Sean Lynch, Larry Mathew,

City Staff Present: Tracy Scott, Jennifer Mockel

Call to Order: David called the meeting to order @ 2:05pm

Minutes:

The November 18, 2020 minutes approved by Mark, seconded by Brandon and approved by the Board.

Reports:

• **Monthly Reports**

The board received both November and December Monthly reports. Tracy stated that in November we dropped in everything. In December we were still down in the garage totals; however, everything else increased slightly. We are receiving some money for hourly parking at the Park 1 Garage.

• **Operating Report**

The board received YTD Operation report. Tracy reported that the Charges for Services and Fines and Forfeits were down compared to last year due to the department being furloughed and COVID restrictions.

• **Credit Card Analyze Report**

The board received both November and December CC Analyze Report, there was an increase in December.

- **PBP Reports**

The board received the November and December Pay By Phone reports, December showed an increase.

Downtown Alliance Report

Mehmet reported that the Partnership went council with 3 TIF projects on December 22, 2020, one for the Burger Dive, Kibler and Kirch and the Stone Building that is on the corner of Montana and 27th Street; they were all approved. The lights were installed in the alley behind the Park 1 Garage. The DBA created a Light Bike Trail. Eventually a map will be created of the lighted up bikes that are on the different buildings in the downtown area. He also stated that the social media has increased for the DBA. The BID is removing the Christmas trees on the poles but are leaving up the snowflakes. The Holly Days replaced the Holiday Stroll. Tony Nichols is back to patrol and Phil Tanis started as the new Downtown Police Officer. The gift card program was successful, and they are going to start that back up in February for Valentine's Day.

Public Comment (3 Minutes)

Discussion Items:

- **Pedlets (Parklets)**

The board discussed the Pedlets process, the 2-way conversion and different projects that might affect the parking in the downtown area. It was determined that the subcommittee needed to meet to determine all the details on the Pedlets. The committee will get together and bring recommendations to the board at the February 10, 2021 meeting.

Agenda/Action Items

No agenda items or actions

Agenda Items for Next Meeting

Discuss Pedlets/Parklets and EV Chargers in our February meeting

Meeting Adjournment:

David adjourned meeting at 3:06 pm.

Next Meeting scheduled on February 10, 2021 @ 2:00 pm.

