

**Parking Advisory Board  
Meeting Minutes  
February 24, 2015**

**Board Members Present:** Don Olsen, Chairperson; Patty Nordlund;; Andy Piccioni; David Fishbaugh; Joni Harman; Kelly Donovan; Gordan Gooselaw

**Board Members Absent:** Leticia Moore

**City Staff Present:** Tracy Scott; Bruce McCandless; Megan Hodson

**Guests:** none

**Parking Strategic Plan:**

Mr. Olsen explained that Dennis Burns, from Kimley-Horn, would be presenting the Draft Final Report to City Council on Monday, March 2, 2015 at the work session. The Board will also hold a special meeting with Mr. Burns on that Monday to discuss any questions or concerns the Board may have with the report.

The Board discussed concerns regarding the report. One of the first concerns was using 1<sup>st</sup> person in the report. It was suggested to make it more general for future purposes. Another concern was the re-organization of the Parking Advisory Board. The Board questioned the ratio of "At Large" members to City staff. Mr. McCandless explained that City Staff cannot be a voting member of a board for which they work for.

The Board discussed how to prioritize the "Action Item" list and decided one of the top items to discuss would be the re-organization of the Parking Advisory Board. The Board would like to prioritize the "Action Item" list at their next regular board meeting on Tuesday, March 10, 2015. The Board believes there are items that are currently being worked on and could also be simultaneously worked on.

The Board asked if City Council would be expecting a recommendation on Monday. Mr. McCandless advised the Board could study the report further and go back to Council with a list of recommendations from the Board.

The Board will meet on Monday March 2, 2015 at 10:00 am in the City Hall Conference room with Mr. Burns to discuss and clarify any questions the board may have regarding the report.

**Adjournment:** 5:03 p.m.