

**Parking Advisory Board
Special Meeting Minutes
December 18, 2013**

Board Members Present: Don Olsen, Chairperson; Leticia Moore; Mike Craighill; Bob Carr; Edward Arnold; Joni Harman

Board Members Absent: Will Gilbert; Tabitha Frasca

City Staff Present: Bruce McCandless; Saree Couture; Megan Hodson

Guests: Greg Krueger; Lisa Harmon

Call to Order:

Chairperson Olsen called the meeting to order at 4:05 p.m.

Agenda:

- The Board received a handout stating there are three vacant positions currently on the Board. Mike Craighill will be reapplying to sit on the Board.
- The Board received a copy of the parking structure plan for Duluth, MN.
- The Board believes the strategic plans for Cedar Rapids, Duluth, and Missoula are all successful alternative management structures for Parking and they want to make these plans a part of the presentation to Council.
- The Board wants Council's approval and one or two Council members to participate in the strategic plan process for Parking.
- The presentation will include Bruce McCandless explaining the background of Parking, Don Olsen presenting the Parking Advisory Boards recommendation to Council, and Lisa Harmon presenting the highlights of the successful parking plans from Cedar Rapids, Duluth, and Missoula. The work session starts at 5:30 p.m., and Parking will be the first item.

Adjournment: 4:50 p.m.