City-wide Parking Ad Hoc Committee Wednesday, April 15, 2015 MEETING MINUTES

Call to Order

Co-chair Mordo opened the meeting at 9:18 a.m.

Roll Call (✓ = Committee members in attendance)

| ~ | Ronit Bodner | > | Jean Mordo |
|-------------|----------------|---|--------------------|
| | Jeannie Bruins | > | Mark Rogge |
| ~ | Kim Cranston | > | David Rock |
| ~ | Gary Hedden | > | Lou Becker |
| ~ | Jack Kelly | > | Marcia Somers, CM |
| ~ | Bill Maston | > | James Walgren, CDD |
| > | Mike McTighe | | |

Approve March 18, 2015 and April 1, 2015 meeting minutes

Kim Cranston provided a comment on the March 18, 2015 minutes and Mark Rogge provided a comment on the April 1, 2015 minutes.

Motion: McTighe/Maston: Approve the March 18, 2015 meeting minutes, as amended. Passed 10-0-1, with Bruins absent

<u>Motion</u>: Maston/Rock: Approve the April 1, 2015 meeting minutes, as amended. Passed 9-0-2, with Bruins absent and McTighe abstaining.

Review parking ratios

Community Development Director Walgren presented the report. Discussion included how to define parking requirements for restaurants and whether to include outdoor dining, a desire to look at the City's current parking ratios, and questions regarding the 2009 report by Fehr and Peers.

Comments were heard from Ted Sorensen and Abigail Ahrens.

<u>Conclusion</u>: A subcommittee of David Rock and Mark Rogge was formed to work with staff to identify potential corrections to the 2009 Fehr and Peers report and to develop a set of recommendations on parking ratios for the City.

Discuss and update problem statements

Jean Mordo presented the draft problem statements identified at the April 1, 2015 meeting. Discussion included a need to define what is a public benefit, looking at a parking in-lieu program, and potential solutions for problem statements.

Comments were heard from Bart Nelson, Ted Sorensen, Penny Lave, Abigail Ahrens and Ron Packard.

<u>Conclusion</u>: A subcommittee of Mike McTighe and Bill Maston was formed to review and make recommendations on how to measure square footage of a development.

<u>Conclusion</u>: A subcommittee of Ronit Bodner, Mark Rogge and Kim Cranston was formed to investigate a parking in-lieu program.

<u>Conclusion</u>: A subcommittee e of Bill Maston and David Rock was formed to examine parking stall standards, including size.

Adjournment

Meeting was adjourned at 10:47 a.m.