

City-wide Parking Ad Hoc Committee  
 Wednesday, May 20, 2015  
 MEETING MINUTES

**DRAFT**

**Call to Order**

Co-chair Bruins opened the meeting at 9:16 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 May 6, 2015 meeting minutes**

Motion: Rock/Mordo: Approve the May 6, 2015 meeting minutes. Passed 8-0-3, with Becker, Bodner, and McTighe absent

**Sub-committee updates**

Co-chairs Bruins and Mordo reviewed the purposes of the sub-committees. Committee discussed the benefit of having a tentative schedule for accomplishing committee work, a common format for sub-committees to present their reports to the full committee and the list of purposes of the sub-committees.

A. Measuring square footage (B. Maston/M. McTighe)

Bill Maston presented the efforts of the sub-committee thus far. Committee discussion centered on defining what spaces should be included or excluded in measuring square footage.

Comments were heard from Ted Sorensen, Pat Marriott and Abby Ahrens.

B. Parking ratios (D. Rock/M. Rogge)

Mark Rogge presented the efforts of the sub-committee thus far. Committee discussion centered on the need to update the parking counts to provide more current data.

Comments were heard from Abby Ahrens and Ted Sorensen.

C. Parking stall standards (B. Maston/D. Rock)

David Rock presented the efforts of the subcommittee thus far.

Comments were heard from David Smith and Rebecca Maguire.

- D. Parking in-Lieu program (R. Bodner/K. Cranston/M. Rogge)
  - E. Alternative options to reduce parking demand (G. Hedden/M. McTighe)
- These two sub-committee reports were deferred to the next meeting.

**Identify future agenda items**

The Committee identified a future agenda item to discuss a master meeting schedule.

**Adjournment**

Meeting was adjourned at 10:46 a.m.