



**PARKWISE COMMISSION MEETING**  
110 East Pennington Street, Tucson, Arizona 85701  
**August 18, 2015**  
**LEGAL ACTION REPORT**



1. Call to Order

**The meeting was called to order at 7:38 a.m.**

2. Roll Call

Members Present

Jill Brammer  
Barbara Brookhart  
Dale Calvert  
Joanne Downey  
Nicole Flowers  
Peter Gavin  
David Heineking  
Peter Hormel  
Michael Keith  
Jane McCollum  
Robert Medler  
Jane Roxbury  
Adam Weinstein  
Mik White

Members Absent

Rick Stertz  
Steve Taylor

Staff Present

Donovan Durband, Park Tucson, Administrator  
Martha Encinas, Park Tucson, Administrative Assistant  
Omar Garcia, Park Tucson, Management Assistant  
Jose Gomez, Park Tucson, Parking Services Supervisor  
Karen Miller, Park Tucson, Special Projects  
Carlos de Leon, Transportation, Deputy Director

Others Present

Diana Amado, Ward 6 Council Office  
Patricia Brown, West University Resident  
Norma Davenport, The Rogue Theatre  
Richard Mayers, West University Neighborhood Association  
Ward Wallingford, The Rogue Theatre

3. Call to the Audience

**No Action.**

4. Minutes from July 21, 2015 Commission Meeting

**Robert Medler moved the approval of the minutes of the July 21, 2015, Commission Meeting. David Heineking seconded. The motion was approved, 13-0.**

5. Chair's Report

Peter Gavin, Chair, ParkWise Commission, asked the members if there were any suggestions regarding his role as Chair among the Commission Members.

**No Action.**

6. Administrator's Report

Donovan Durband reported on the status of the PARCS/garage equipment. Four out of the five public garages are complete.

Currently working a project to standardize meter heights and making them ADA accessible where should be. **No Action.**

7. Financial Report

As of July 31, 2015, Park Tucson's Total Assets were \$1,970,038.21. Total Liabilities totaled \$130,464.47. Total Fund Balance was \$1,839,573.74, which was more than anticipated. Total Operation Revenue for July was \$401,046.59

**No Action.**

8. Proposed Restructuring of Citizens Transportation Advisory Committee (CTAC)

Carlos de Leon presented the Citizen's Transportation Advisory Committee (CTAC) history, membership, and ordinances for that committee, and the proposed TDOT restructuring of that committee.

**No Action.**

9. Update on Residential Parking Permit Program Task Force

First meeting was to discuss process with the selected Residential Parking Permit Program (RPPP) Task Force members. RPPP Task Force Members are divided into four groups: Neighborhood Associations, Residential Permit Holders, Business Representatives, and Public/Community Institutions.

10. Update on Enforcement and Parking Ticket Fines Collections System and Changes to Parking Ticket Fines

The Enforcement Software System contract has been awarded to Gtechna, and Park Tucson has started working with them on implementation.

11. Future Agenda Items

Michael Keith - Concept Proposals for Ronstadt Transit Center redevelopment

Peter Hormel – More information regarding the parking meters and ADA compliance

Nicole Flowers – Gem Ride (maybe in October)

12. Adjournment – **8:41 a.m.**