



**PARKWISE COMMISSION
MEETING**
110 East Pennington Street, Tucson, Arizona 85701
February 16, 2016 Meeting Minutes



1. Call to Order

The meeting was called to order at 7:42 a.m.

2. Roll Call

Members Present

Jill Brammer
Barbara Brookhart
Dale Calvert
Joanne Downey
Nicole Flowers
Peter Gavin
David Heineking
Peter Hormel
Jane McCollum
Robert Medler
Jane Roxbury
Rick Stertz
Steve Taylor
Mik White

Members Absent

Michael Keith
Adam Weinstein

Staff Present

Donovan Durband, Park Tucson, Administrator
Martha Encinas, Park Tucson, Administrative Assistant
Omar Garcia, Park Tucson, Management Assistant

Others Present

Diana Amado, Ward 6 Council Office
Norma Davenport, The Rogue Theatre
Richard Mayers, West University Neighborhood Association
Rebecca Ruopp, City of Tucson Dept. of Planning and Development Services
Christianna Silva, The Arizona Daily Star
Ward Wallingford, The Rogue Theatre
Jim Wilson, The Rogue Theatre

3. Call to the Audience

No Action.

4. Minutes from January 19, 2016 Commission Meeting

Rick Stertz moved the approval of the minutes of the January 19, 2016, Commission Meeting. Joanne Downey seconded. The motion was approved, 9-0.

5. Chair's Report

No Action.

6. Administrator's Report

Since December 14 through yesterday, February 16, Park Tucson has processed over 5,000 citations through the Gtechna Officer Command Center, including those issued by Tucson Police Department. Approximately 42 percent of the citations issued since December 14 have been paid during this time. About 4 percent are people requesting court hearings. Fifty-four percent are still pending disposition. Payment is either by cash, checks, or credit card by phone but online payment will not be available for about four weeks. The City of Tucson is in the process of implementing a new "i-cashiering" system for all the city departments that take money; financial transactions are linked directly by i-cashiering to Finance. Payment of parking ticket fines will be possible through the GoTucson app once Passport, the vendor, has approval from the iOS (Apple) store.

Regarding the garage security contract, Michael Ortega asked that the transition from DTP to G4S Solutions be put on hold, pending the outcome of the Downtown Tucson Partnership Board of Directors task force process.

7. Financial Report: January 31, 2016 Financial Statements

Current assets total \$2,305,128.94, Total Liabilities \$540,249.9, and the Total Fund Balance is \$1,764,879.03.

Total Operating Revenue is \$3,051,859.96, year-to-date. Total assets are 1,745,600.59. Meter revenue represents a higher percentage of total revenue than in the past.

8. Residential Parking Permit Program Task Force Report and Recommendations

The final meeting of nine (9) meetings for the Task Force took place Thursday, February 11. The purpose of the Task Force was to review the current program and propose modifications as needed. The Task Force discussed priorities and tried to develop some commonality.

The process of formation and the composition of the Task Force was presented, along with an overview of the agendas over the first eight meetings, held between August and November, 2015.

Recommendations from the first part of the report were presented and discussed.

Rick Stertz moved that the RPPP Task Force Draft be presented to the PWC at the next PWC meeting in March after Commission members had a chance to review, and the RPPP Subcommittee had the opportunity to study them closely. Robert Medler seconded. The motion was approved, 13-0.

The Residential Parking Permit Program Subcommittee will meet in the near future to study the report's recommendations and then report back to the ParkWise Commission at the March 15 meeting.

A Special Event Fee Sub-committee was established, and a meeting will be scheduled prior to the next Commission meeting. The following Commission members volunteered to serve on the sub-committee: Jane McCollum, Jill Brammer, and Jane Roxbury.

9. Future Agenda Items
RPPP Task Force Draft Report
Scott Avenue
10. Adjournment – **8:41 a.m.**