



**PARKWISE COMMISSION  
MEETING**  
110 East Pennington Street, Tucson, Arizona 85701  
**April 19, 2016**



**LEGAL ACTION REPORT**

1. Call to Order

**The meeting was called to order at 7:39 a.m.**

2. Roll Call

Members Present

Jill Brammer  
Barbara Brookhart  
Joanne Downey  
Nicole Flowers  
Peter Gavin  
Peter Hormel  
Jane McCollum  
Robert Medler  
Jane Roxbury  
Rick Stertz  
Steve Taylor  
Adam Weinstein  
Mik White

Members Absent

Michael Keith  
David Heineking

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, Parking Consultant

Others Present

Thomas Aguilera, Attorney for Batch Café & Bar  
Diana Amado, Ward 6 Council Office  
Elaine Becherer, Project Manager, City Manager's Office, COT  
Camila Bekat, Economic Initiatives Office, COT  
Dale Calvert, Citizen/Former PWC Member  
Norma Davenport, The Rogue Theatre  
Richard Mayers, West University Neighborhood Association  
Kade Mislinski, Batch Café & Bar  
Amy Pike, A Perfect Pantry

Others Present (continued)

Margo Susco, Hydra

Ward Wallingford, The Rogue Theatre

3. Call to the Audience

**No Action.**

4. Minutes from March 15, 2016 Commission Meeting

**Rick Stertz moved the approval of the minutes of the March 15, 2016, Commission Meeting. Robert Medler seconded the motion. The motion was approved, 12-0.**

5. Chair's Report

**No Action.**

6. Financial Report: March 31, 2016 Financial Statements

**No Action.**

7. Update on Unplugged TRE Pilot Project

**Rick Stertz moved to establish a Subcommittee to work with stakeholders to develop a master plan for street parking in the business districts, incorporating policy on parking space TRE's, parklets, and other alternate permanent or temporary uses for street parking that may be proposed. Jane McCollum seconded the motion. The motion was approved 13-0.**

**PWC Members volunteering to be a part of this Business District Street Parking Subcommittee are as follows:**

**Rick Stertz**

**Adam Weinstein**

**Barbara Brookhart**

**Jill Brammer**

**Nicole Flowers**

**Peter Hormel**

**Jane McCollum**

8. Scott Avenue Streetscape Project

**No Action. Project Manager to return to Commission at May meeting with more information.**

9. Neighborhood Reinvestment Program Subcommittee Report

**Item not addressed due to time constraints. No Action.**

10. Neighborhood Parking Permit Program Report

**Item not addressed due to time constraints. No Action.**

11. Special Event Reserved Parking Fee Subcommittee Report

**Jill Brammer moved that the concept plan for a revised fee structure for Reserved Street Parking for Special Events recommendations submitted be approved. Jane Roxbury seconded the motion. The motion was approved 10-0.**

12. Future Agenda Items

**No Action.**

13. Adjournment – 9:27 a.m.