



**PARKWISE COMMISSION
MEETING
110 East Pennington Street, Tucson, Arizona 85701
December 15, 2015
LEGAL ACTION REPORT**



1. Call to Order

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

2. Roll Call

Members Present

Dale Calvert
Joanne Downey
Peter Gavin
David Heineking
Peter Hormel
Michael Keith
Jane McCollum
Robert Medler
Jane Roxbury
Mik White

Members Absent

Jill Brammer
Barbara Brookhart
Nicole Flowers
Steve Taylor
Rick Stertz
Adam Weinstein

Staff Present

Donovan Durband, Park Tucson, Administrator
Martha Encinas, Park Tucson, Administrative Assistant
Omar Garcia, Park Tucson, Management Assistant
Karen Miller, Consultant, Downtown Tucson Partnership

Others Present

Diana Amado, Ward 6 Council Office
Norma Davenport, The Rogue Theatre
Richard Mayers, West University Neighborhood Association
Becky Pollack, Arizona Daily Star

3. Call to the Audience

No Action.

4. Minutes from October 20, 2015 Commission Meeting
Michael Keith moved the approval of the minutes of the October 20, 2015, Commission Meeting. Jane Roxbury seconded. The motion was approved, 9-0.
5. Ronstadt Transit Center Redevelopment Presentation
No Action.
6. Chair's Report
No Action.
7. Administrator's Report
No Action.
8. Financial Report: November 30, 2015 Financial Statements
No Action.
9. Update on Residential Parking Permit Program Task Force
No Action.
10. Update on Neighborhood Reinvestment Program
No Action.
11. Future Agenda Items
No Action.
12. Adjournment – **9:09 a.m.**