



PARK TUCSON COMMISSION
Legal Action Report
 110 East Pennington Street,
 Tucson, Arizona 85701
August 27, 2019, Meeting



1. Call to Order
Chris Gordon called the meeting to order at 7:31 a.m.
2. Roll Call
Trudy Sugarman called the roll and determined that a quorum was established.

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| <u>Members Present</u> Barbara Brookhart Kathleen Eriksen Chris Gordon Bob Gugino Michael Guymon Richard Mayers Jane McCollum Jane Roxbury Jim Sayre Jeffrey Stewart Adam Weinstein | <u>Members Absent</u> Jill Brammer Peter Gavin Todd Rothrock | <u>Staff Present</u> Donovan Durband, Park Tucson Administrator Martha Encinas, Park Tucson Admin. Assistant Trudy Sugarman, Park Tucson Admin. Assistant Omar Garcia, Park Tucson Management Assistant Diana Alarcon, Director of Transportation Robin Raine, Deputy Director of Transportation Patrick Hartley, Complete Streets Program Coordinator <u>Others Present</u> Diana Amado, Ward 6 Staff Norma Davenport, The Rogue Theatre Fred Ronstadt, Fourth Avenue Merchants Association |
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3. Call to the Audience
No Action.
4. Approval of Minutes from the July 16, 2019, Commission Meeting
Motion was made by Jeffrey Stewart to approve the minutes of May 21, 2019, duly seconded by Michael Guymon, and was passed by a voice vote of 11 to 0.
5. Chair’s Report
Chris Gordon stated that any reports he has will be part of the discussion of later Agenda items.
No Action.
6. Financial Report
Omar Garcia presented Park Tucson’s year-to-date financial reports for July 2019.
No Action.
7. Complete Streets Coordinating Council: Park Tucson Commission Appointment
Patrick Hartley, Complete Streets Program Coordinator, presented background on the City’s new Complete Streets Coordinating Council, its membership composition, and how it is intended to function. Chris Gordon asked if PTC had any candidates interested in representing the Park

Tucson Commission. Michael Guymon volunteered. **Motion by Bob Gugino, duly seconded by Jane McCollum, to appoint Michael Guymon as the Park Tucson Commission Representative to the Complete Streets Coordinating Council, was passed by a voice vote of 11-0.**

8. Administrator's Report

Donovan Durband updated the Commission on the following items:

- *Development Update*

Donovan reported on several developments: Dual Brand Hilton, Union on Sixth, Student Housing at The Mark, Hub, and Aspire, the Moxy Hotel, Ice Rink at the MLK, the Corbett Block, and the Five Points area.

Jane McCollum gave an update on Main Gate development including Aspire, Graduate, and the proposed hotel at Euclid and 4th Street.

- *E-scooter Pilot Program*

Donovan reported that Bird and Razor have been selected to provide up to 1,500 e-scooters for a 6-month pilot project, to begin on September 12, 2019. Discussion included Diana Alarcon regarding enforcement.

- *4th Avenue Planning*

Donovan reported on the development of a survey to determine where employees in the entertainment districts are parking. Staff will return to a working group that includes the City Manager and 4th Avenue stakeholders in 90 days with results of the parking study and employee survey.

No Action

9. Report from Parking Study Review Subcommittee

Chris Gordon reported that the parking meter rates and hours issue is on hold until results of the employee survey become available.

Donovan reported on proposals to monetize 3rd Avenue and Arizona Ave., via permits, meters, and time restrictions. Diana Alarcon advised tabling this item.

No Action.

10. Future Agenda Items

Jane McCollum requested an item regarding advance notice of construction in UA area and downtown areas. Kathleen Eriksen echoed that request.

Donovan mentioned last month's request from Richard Mayers regarding IID and Individual Parking Plans; will be agendaized in October.

Richard would like to discuss a formal process for regulating and managing parking in the ROW, including alleys.

11. Adjournment – 8:57 a.m.