



PARK TUCSON COMMISSION
Legal Action Report
110 East Pennington Street,
Tucson, Arizona 85701
April 9, 2019 Meeting



1. Call to Order
Chris Gordon called the meeting to order at 7:36 a.m.
2. Roll Call
Martha Encinas called the roll and determined that a quorum was present.

Members Present

Jill Brammer
Barbara Brookhart
Peter Gavin
Chris Gordon
Michael Guymon
Richard Mayers
Jane McCollum
Todd Rothrock
Jeffrey Stewart
Adam Weinstein

Members Absent

Kathleen Eriksen
Bob Gugino
Gail Nazarenko
Jane Roxbury

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
Garl (JR) Kelley, Park Tucson Parking Services Supervisor
Karen Miller, Park Tucson Parking Coordinator
Trudy Sugarman, Park Tucson Administrative Assistant

Others Present

Diana Amado, Ward 6 Council Office
Norma Davenport, The Rogue Theatre

3. Call to the Audience
No Action.
4. Minutes from the February 28, 2019 and March 19, 2019 Commission Meeting
Michael Guymon moved the approval of the minutes for both the February 28, 2019 and March 19, 2019 Commission Meetings. Richard Mayers seconded the motion for both the February 28, 2019 and March 19, 2019 commission minutes. The motion was approved 9-0.
5. Chair's Report
No Action.
6. Financial Report
No Action.
7. Administrator's Report
No Action.
8. Report from the Parking Study Review Subcommittee on Metered Parking Policies
Peter Gavin moved to approve the Parking Study Review Subcommittee's recommendation to develop a conceptual plan for meter rates and days including paid and weekend enforcement at Main Gate Square. Jane McCullom seconded the motion. The motion was approved 10-0.
9. Future Agenda Items
No Action.
10. Adjournment – **8:39 a.m.**