

**PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES**

For the Regular Board Meeting held

April 10th, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, April 10th, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Chip Kirchner, Vice Chairman; Dino Mandros, Treasurer; Cindy Stewart, Secretary.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; Mary Dougherty, Financial Manager; Angelo, Designer, Ashton Design; Ronny Yountz, Design Director Ashton Design; Marshall Snively, D.I.D./J.S.I.D.; and Kyle Ressler, Employee.

Absent were: Lisa Riggs, Assistant Secretary/Treasurer

The Lancaster Parking Authority Board Meeting was called to order at 4:26 P.M. by Mr. Vergenes, Chairman.

The minutes from March 13th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Mr. Kirchner.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report.

Finance Committee

- The Committee had no report.

Marketing Committee

- Mr. Mathews stated that the new Parking Spot will be issued out Friday April, 11th 2008.

Facilities & Security Committee

- Mr. Hummer mentioned that the ELA Group has been going through the inspection of the garages ending with the Prince Street Garage.
- The Ashton Design team presented and discussed what they have developed for the new exterior and interior signage of the garages.
- Future artwork and structural alteration ideas were also shown ^{by (KVR) 5-8-08} ~~to~~ the Ashton Design developers.

Other Business Items

Executive Director's Report

- Mr. Matthews informed the board that new entry equipment is being installed at the Prince Street entry to the Prince Street Garage. This will reduce traffic backup on Prince Street due to high patron volumes.
- There have been some issues regarding funeral parking due to the Groff Funeral Director taking liberties with the use of unauthorized bagging of LPA meters. Mr. Mathews will be forwarding a pre issued letter stating the regulations regarding the situation. Agreements were reached to limit parking to a maximum of (5) five meters per funeral.

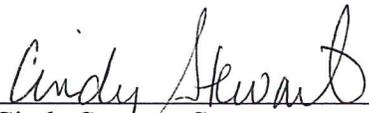
Miscellaneous Business

- Mr. Vergenes brought to the board's attention that Mr. Kirchner will be resigning from the board at the end of April 2008. He has agreed to participate on LPA project committees.

Motions:

- A motion was made by Ms. Stewart and seconded by Mr. Mandros for the nominations of board officers. The suggested nominations were, Mr. Vergenes as president; Mr. Mandros as vice president; Ms. Riggs as treasurer; Ms. Stewart as secretary; and the new member of the board would be placed as the assistant secretary/treasurer. The motion was approved by all board members present.
- A motion was made at 5:36 pm to adjourn by Mr. Kirchner and seconded by Mr. Mandros. The motion was approved by all board members present.

Respectfully submitted,



Cindy Stewart, Secretary