

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

For the Regular Board Meeting held

June 12th, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, June 12th, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Dino Mandros, Vice President; Lisa Riggs, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; Mary Dougherty, Financial Manager; Kyle Ressler, Employee.

Absent were: Cindy Stewart, Secretary.

The Lancaster Parking Authority Board Meeting was called to order at 4:32 P.M. by Mr. Vergenes, Chairman.

The minutes from April 10th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Ms. Riggs

Public Comments

- There were no public comments.

Facilities & Security Committee

- Mr. Hartley of the ELA met with Linda Arnold and Ed Greenbomb, a structural forensic engineer for historic buildings, regarding concerns with cracks on the third floor of Ms. Arnold's building adjacent of the East King Street Garage construction site. From pictures and information Mr. Hartley has procured before construction, the cracks present were visible before hand.
- Mr. Matthews will be meeting with Shockey Precast on the development of the construction on the East King Street Garage. Due to faults in product, production is running behind. The possibility of changing construction scheduling to six, ten hour days per week should bring construction back up to schedule.

Other Business Items

Executive Director's Report

- At 1:00 June 18, Mr. Matthews will be having a meeting with city administrators to establish the scope of the activities that will go into the study which will determine the cost and revenues that are generated through the meter enforcement program.
- Mr. Matthews is working on potentially moving parkers to the East King Street Garage. Fulton Bank and County of Lancaster, PA parkers were asked to move in large groups but were hesitant to the idea. Setting up random number system is what is looking to be the best result for choosing the parkers that are to be moved to the new garage.

Miscellaneous Business

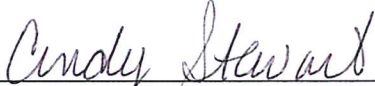
- Mr. Vergenes has brought to the attention of the board that Tom Goodman will be resigning as the solicitor of LPA and will become official at the end of the July board meeting. The board discussed possible replacements and will be asking for proposals from particularly city firms. At this time, it was decided to table acting on Mr. Goodman's resignations. Mr. Goodman agreed to stay on until a new solicitor was appointed.
- Mr. Vergenes has sent a letter due to the Lancaster Museum of Art and the RRTA project, that if parking becomes an issue for the patrons of the Village, parking rates for their patrons at the Duke Street Garage, will follow the same structure of the Water Street Garage.

CS 7/10/08

Motions:

- A motion was made at 5:13 pm to adjourn by Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.

Respectfully submitted,



Cindy Stewart, Secretary