

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

June 25, 2015

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, June 25, 2015 at 8:00 AM in the LPA Office's at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Brian Reynolds, Vice Chairman; Cindy Stewart, Treasurer; Mark Reinmiller, Secretary; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Absent: None

Also present were: Larry Cohen, LPA Executive Director and Gael Aime, LPA Director of Operations

The Lancaster Parking Authority Board Meeting was called to order at 8:00 A.M. by Mr. Vergenes.

Minutes from the May 28, 2015 board meeting were reviewed and Brian Reynolds made a motion to approve the minutes as presented. Mr. Mandros seconded the motion and it was approved by all members present.

Public Comments:

None

Financial:

- The May 2015 financial reports were presented and reviewed.

Executive Director's Report:

- Depositions are being taken for a lawsuit relating to a fall in the Prince Street Garage in August 2012.
- Operational update was provided including changes to valet parking in Penn Square Garage, power-washing at all garages and major maintenance at all garages.
- A press release was communicated regarding selection of Parkmobile for the Lancaster Parking Authority's pay-by-phone vendor and availability of pay-by-phone services in Lancaster by August 31, 2015.
- Community outreach plans are underway for meetings regarding the East King Street Garage expansion project onto the Mifflin Street Lot.

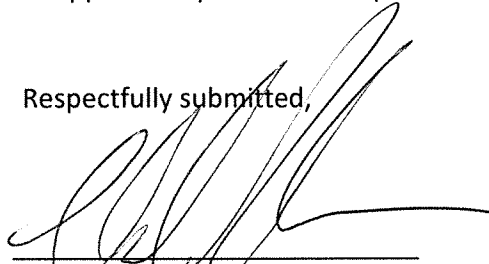
- Parking rate arrangements have been negotiated with Lancaster County for their employees' parking in 2016.
- Evaluation of electric charging station options for the garages is underway.
- The outside consultant's evaluation of assumption of parking enforcement responsibilities from the City of Lancaster is coming to completion. The consultant from Walker Parking, Brian Bartholomew, will present his report at the July board meeting.
- L. Cohen attended a meeting with Lancaster Barnstormer's owner and agreed to allow them to place information in several stands in the garage during their season.
- A request from Tellus360 is being evaluated regarding installation of seating along the sidewalk by the entrance/exit ramp at the Penn Square Garage.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, July 23, 2015 at 8:00 AM.

A motion was made by Ms. Stewart to adjourn the public board meeting at 9:00 AM. The motion was seconded by Mr. Mandros and approved by all members present.

Respectfully submitted,



Mark Reinmiller, Secretary