

PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES

For the Regular Board Meeting held

March 8, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, March 8, 2005 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Ted Byrne, Chairman; Mark Vergenes, Vice-Chair; Deno Mandros, Assistant Secretary/Treasurer, Chip Kirchner, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; John Kenneff, Goodman & Kenneff; Mary Dougherty, Financial Manager and Gloria Chmiel, LPA Employee.

Other Guests: Donnie Erb, Lancaster City Police; Lt. Steve Skiles, Lancaster City Police; Kelly Withum, DID and Christian Wysock, Pappagallo Dress Shop Employee.

The Lancaster Parking Authority Board Meeting was called to order at 4:40 P.M. by Mr. Vergenes, Vice-Chairman. Mr. Byrne, Chairman continued the meeting.

The minutes from January 11, 2005 were approved without objection. Motion by Mr. Mandros and seconded by Mr. Kirchner.

Public Comments

- Ms. Withum, of DID; Officer Erb and Lt. Skiles from Lancaster City Police came with concerns about the break-ins that have been happening in our garages, especially in the Prince Street. After much discussion Mr. Matthews said he will look into some possibilities of gating off the Orange Street entry and the door ways to Lancaster Square at the overhead walkway.
- Ms. Withum, of DID also brought to the board that a new organization, Lancaster Arts has been formed and they would like permission to hang decorative flags from our Helix. After discussion about appearance and weight the board approved that management could make the final decision with the approval of Mr. Hummer, our engineer.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee had no report.

Finance Committee

- Mr. Vergenes told the Board that the Audit will be done for our April meeting.

Marketing Committee

- The Committee had no report.

Facilities & Security Committee

- The Committee has no report.

Other Business Items

Executive Director's Report

- Mr. Matthews reported to the Board that he met with Ms. Stacy L. Rutherford Project Developer for the Lancaster Alliance regarding a Pedestrian Directional System. The LPA Garages would appear on the maps that will be put throughout The Downtown area. The one time cost for the Parking Authority is \$4,000.00. After discussion it was decided that Mr. Matthews and Mr. Mandros, LPA Marketing Committee will make the final decisions on this matter.
- Mr. Byrne brought to the Board that Mr. Matthews attended a meeting at Trinity Lutheran Church and that the people were impressed with his attendance and comments.

Miscellaneous Business

A motion to adjourn the Public Board meeting at 5:35 P.M. to go into Executive Session to discuss Real Estate matters. The Board returned to regular session at 6:35 P.M.. At 6:40 P.M. a motion was made to adjourn by Mr. Kirchner and seconded by Mr. Mandros. The motion carried and the meeting adjourned.

Respectfully submitted,

Benjamin F. Gorman

Benjamin F. Gorman, Secretary