

PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES

For the Regular Board Meeting held

March 12th, 2009

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Thursday, March 12th, 2009 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Deno Mandros, Vice President; Lisa Riggs, Treasurer; Cindy Stewart, Secretary; Brian Reynolds, Assistant Secretary-Treasurer.

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

Absent were: Kathleen Gray, Barley & Snyder.

The Lancaster Parking Authority Board Meeting was called to order at 4:40 P.M. by Mr. Vergenes, Chairman.

The minutes from February 12th, 2009, were approved with corrections by Ms. Riggs and seconded by Mr. Reynolds.

Public Comments

- None.

Reports of Committees

Personnel, Wage & Salary Committee

- None.

Finance Committee

- The LPA has invested \$1,169,661.16 from CRIM into a CD Account with Fulton Bank at a rate of 1.75% per year.

Marketing Committee

- The LPA Parking Spot newsletter has been completed and has been sent out to local businesses.
- Ms. Riggs informed the board that the draft of the multi-space meter guide has been completed and will be shortly finalized.

Facilities & Security Committee

- The board discussed the placement of the multi-space meters in relation to the Marriot, as well as designated locations for the Streetscape Program and the need to jump ahead of Phase II of that program to have critical mass of units on the streets.
- Mr. Reynolds has researched the necessary parts as well as the quantities needed to produce a bid package for the lighting project on the Prince Street Garage.
- Mr. Matthews brought to the board's attention that the major maintenance work that was being done by Quinn Construction has been all but completed.
- Mr. Vergenes made the board aware that the Crime Coalition has asked to place three security cameras on the Penn Square Garage

Other Business Items

Miscellaneous Business

- Mr. Vergenes spoke about a letter that has been received from the Pennsylvania College of Art and Design after the presentation of the lighting project that is underway at the Prince Street Garage. Concerned with taking eyes off of the college, they have asked LPA to not use the “rainbow” transition as part of the lighting display. The board discussed and will continue to discuss options that will please both parties with this matter.
- Mr. Matthews reported that he has been talking with representatives from Avis that have shown a great interest in one of the retail spaces at the East King Street Garage. The retail space is not fully completed, but will be in the near future.



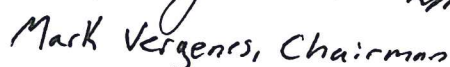
Executive Director's Report

- None.

Motions:

- A motion was made to shift previously made plans for placement of the parking stations from other locations to South Queen Street and East King Street to accommodate the convention center. The motion was made by Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.
- A motion was made at 5:49 pm to adjourn by Mr. Reynolds and seconded by Ms. Stewart. The motion was approved by all board members present.

Respectfully submitted,


Cindy Stewart, Secretary 

Mark Vergenes, Chairman