

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

March 26, 2015

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, March 26, 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; Lisa Riggs, Treasurer; Cindy Stewart, Secretary

Absent: Constantine Mandros, Asst. Secretary/Asst. Treasurer

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; 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 February 26, 2015 board meeting were reviewed. A correction to the attendees of the meeting with Mayor Gray to include Brian Reynolds was made. Cindy Stewart made a motion to approve the minutes as presented with the noted correction. Lisa Riggs seconded the motion and it was approved by all members present.

Public Comments:

None.

Executive Director's Report:

- A consultant from Walker Parking, Brian Bartholamew, was selected to perform an analysis of LPA assuming enforcement responsibilities from the City of Lancaster. The assessment is expected to take three to four months and will cost \$25,000.
- Construction of a garage on the Mifflin Street lot was discussed and the Board agreed that further investigation and consultation with key stakeholders was warranted. Larry will meet with key stakeholders and report on the findings at the next board meeting.

Financial:

The February 2015 financial report was presented and reviewed.

Miscellaneous Business

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

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

Respectfully submitted,


Cindy Stewart, Secretary