

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

For the Regular Board Meeting held

October 8th, 2008

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Wednesday, October 8th, 2008 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Dino Mandros, Vice President; 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; Maryann Marrota ,MM Architects; Bill Simmons, Claire Brothers Systems.

Absent were: Lisa Riggs, Treasurer; Cindy Stewart, Secretary; Kathleen Gray, Barley & Snyder.

The Lancaster Parking Authority Board Meeting was called to order at 4:35 P.M. by Mr. Vergenes, Chairman.

The minutes from September 18th, 2008, were approved without objections. Motion by Mr. Mandros and seconded by Mr. Vergenes.

Public Comments

- Mr. Gus Photis brought to the board's attention his concerns to the parking on the Queen Street Lot after a few of his patrons had their vehicle towed away the previous Friday for being parked illegally. Given the growing demand for parking, Mr. Matthews will be looking into further opportunities associated with the Queen Street Lot.
- Ms. Marrota, of MM Architects, and Mr. Simmons, of Claire Brothers Systems, displayed and discussed the design layout as well as the structure and functionality of the proposed lighting project of the Prince Street Garage helix. The estimated cost to build the structure was between \$400,000.00 and \$600,000.00. In addition, the lighting estimated cost is \$220,000.00.

Other Business Items

Executive Director's Report

- Mr. Matthews reported that a bill has been sent to the Marriot Hotel for the spaces they have requested.
- Mr. Matthews brought to the board's attention that Mayor Grey has proposed LPA replace the single space meters with multi-space meters in conjunction with the revitalization project of downtown Lancaster.
- The signage program budget is running short. Mr. Matthews is working with the budget in order to take as little as possible out of the reserves for the fiscal year of 2008.

Miscellaneous Business

- None

Motions:

- A motion was made by Mr. Mandros and seconded by Mr. Reynolds for the expenditure of \$300,000.00 for multi-space meters in conjunction with the city.
- A motion was made at 6:25 pm to adjourn by Mr. Mandros and seconded by Mr. Reynolds. The motion was approved by all board members present.

Respectfully submitted,


Cindy Stewart, Secretary