

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

For the Special Board Meeting held

June 24<sup>th</sup>, 2009

The Parking Authority of the City of Lancaster held a Special Board meeting on June 24<sup>th</sup>, 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; Kathleen Gray, Barley Snyder, LLC; Mary Dougherty, Financial Manager; Kyle Ressler, Accounts Payables;

The Lancaster Parking Authority Board Meeting was called to order at 4:30 P: M. by Chairman, Mark Vergenes.

**PURPOSE:** The purpose of the meeting was to review, discuss public safety issues and facilities.

**Public Comments**

- There were no public comments.

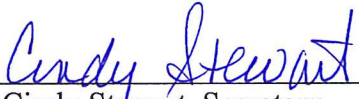
### **Board Discussion**

- The LPA Board discussed the practices of security on a day to day basis to find possibilities for improvement. With recent graffiti on the rise, high grade anti-graffiti coatings will be applied to the East King Street garage. Due to the opening of the Marriott Hotel and the increase in patrons, the security staff hours have been increased. Increasing the security staff is also being considered. Collaboration between the Marriott Hotel staff and LPA security staff is also a future likelihood. LPA security personnel will be equipped with radios in order to communicate with the JSID and to call to other security staff quickly. A committee for security has been established that will be taken on by Ms. Stewart and Mr. Reynolds. This committee will be developing a scope for of service to extend to security consultants to provide a comprehensive security review of all the garages. The Security Committee will be giving the initial report on the next regular board meeting.

### **Motion:**

- A motion was made at 5:35 pm to adjourn by Ms. Riggs and seconded by Mr. Mandros. The motion was approved by all board members present.

Respectfully submitted,

  
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Cindy Stewart, Secretary