

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

December 19, 2019

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, December 19, 2019 at 8:00 AM in the LPA offices at 30 W. Orange Street, Lancaster, PA.

Members Present: Mark Reinmiller, Chairman; Kyle Sollenberger, Vice-Chairman; Phillip Cabassa, Secretary, Jodie Macariola, Treasurer, and Sheldon Weaver, Assistant Treasurer/Assistant Secretary

Also Present: Larry Cohen, LPA Executive Director; Susan Bleecher, LPA Deputy Executive Director; Ibrahim Aman, LPA Director of Operations; Matthew Crème, LPA Solicitor; Carol Gifford, LPA Communications Manager; Natasha Jones, LPA Finance Manager.

Public in Attendance: Tim Stuhldreher, LNP Media Group; Susan Hoover, Resident; Arthur Morris, Resident; Bernie Harris, City Clerk; David Aviles, Artist, Jean Weglarz, Resident; April Koppenhaver, Mulberry Art Studios.

Approval of the Minutes

Minutes from the November 21, 2019 board meeting were reviewed. Mr. Reinmiller made a motion to approve the minutes as presented. Mr. Sollenberger seconded the motion. The motion was approved by all members present.

Board Meeting Dates for 2020

A listing of the board meeting dates for 2020 were provided for review by board members. All board meetings are scheduled for the fourth Thursday of each month, with the exception of November and December, which are scheduled on the third Thursday of the month. Mr. Reinmiller made a motion to approve the 2020 board meeting dates as presented. Ms. Macariola seconded the motion and it was approved by all board members present.

Finance

Ms. Bleecher presented the current draft of the 2020 Budget for board discussion. A change was made to reflect a separate line item for payment to the City of Lancaster for the North Queen Street Garage purchase. This amount was removed from the capital budget line item. All other budgetary items remain as previously presented at the November board meeting for initial board review. The capital budget detail was provided. Ms. Macariola made a motion to approve the 2020 Budget as presented today. Mr. Cabassa seconded the motion and it was approved by all members present.

Economic Development

Christian Street Garage Project Update

Mr. Cohen discussed the progress on demolition of the current structure and the beginning of preparation for the precast concrete. Precast concrete production will begin in early 2020.

Mr. Reinmiller stated that the LPA board supports the public art on the Christian Street Garage project in coordination with the City of Lancaster's public art initiatives. He opened the discussion up to the public for comment and questions on the project.

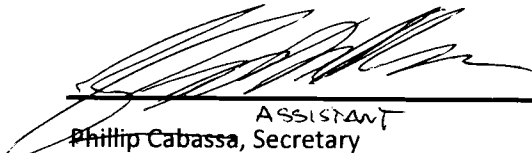
Public Comment

A discussion was held with LPA board members, LPA management and members of the public in attendance at the meeting regarding concerns, comments and questions as they relate to the public art component of the project.

Mr. Cohen clarified that the agreement with the artists has not been finalized. Mr. Crème stated that the agreement will be presented to the board for approval once it is finalized.

Mr. Reinmiller made a motion to adjourn the meeting. Mr. Weaver seconded the motion and it was approved by all members present. The Board adjourned the meeting at 9:00 AM. The next board meeting is scheduled for Thursday, January 23, 2020 at 8:00 AM.

Respectfully submitted,


ASSISTANT
Phillip Cabassa, Secretary

SHELDON WEAVER