

PARKING AUTHORITY OF THE CITY OF LANCASTER, PENNSYLVANIA

Minutes for the Regularly Scheduled Board Meeting held

January 23, 2020

The Lancaster Parking Authority (LPA) held its regularly scheduled board meeting on Thursday, January 23, 2020 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: Susan Hoover, Resident; Arthur Morris, Resident; Bernie Harris, City Clerk; April Koppenhaver, Mulberry Art Studios.

Approval of the Minutes

Minutes from the December 19, 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.

Finance

The financial report from November 2019 was presented by Ms. Bleecher. December 2019 financials will be presented in February.

Customer Satisfaction Survey Results

Mr. Cohen presented the results of the 2019 customer satisfaction survey that was conducted in November 2019 as part of the LPA Customer Appreciation Week in LPA facilities.

Economic Development

Christian Street Garage Project Update

Mr. Cohen discussed the progress on demolition of the current structure and the current bidding process for micropiles in the foundation of garage.

Mr. Cohen discussed the stair tower and coordination between Hammel Associates Architects and R&R Studios.

Mr. Crème discussed the process of reaching an agreement with R&R Studios to achieve a final agreement with them for the art on the façade of the Christian Street Garage and provide compliance with the terms of the Community Engagement Plan as was required by Lancaster City Council for approval of the certificate of appropriateness for the project.

Mr. Crème provided a status of the legal work on the agreement with the library for their occupancy of the first two floors of the project.

Public Comment

Ms. Koppenhaver asked questions of Mr. Cohen regarding the public bathrooms and the library's plans for the fund raising for the project.

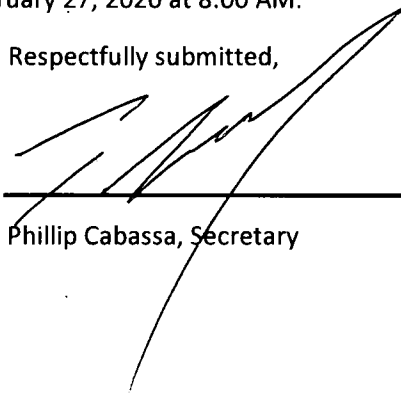
Mr. Morris asked Mr. Cohen for information regarding the cause of delays with the formal agreements for the Christian Street Garage project including the art and the library agreements.

Mr. Morris asked for information regarding the windscreen panels on the fencing surrounding the Ewell Plaza location and the LPA construction worksite. Ms. Hoover informed the board of a safety concern with the panels and fencing during high winds. Ms. Blecher said she would obtain the requested information and provide it to the requesting parties by email.

Ms. Koppenhaver requested information on how the artist was selected for the art on the windscreen panels and why it was not a public process. Ms. Koppenhaver requested more information on the details of the art agreement and who is paying for it.

Mr. Sollenberger made a motion to adjourn the meeting. Ms. Macariola 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, February 27, 2020 at 8:00 AM.

Respectfully submitted,



Phillip Cabassa, Secretary