

**ACTION MINUTES  
REGULAR MEETING OF THE  
DOWNTOWN PARKING ADVISORY BOARD  
WEDNESDAY, MARCH 11, 2020  
2<sup>ND</sup> FLOOR CONFERENCE ROOM – CITY HALL**

**1. CALL TO ORDER**

Acting Chair Jim Kelsey called the Regular Downtown Parking Advisory Board meeting to order at 8:45 a.m.

**2. ROLL CALL**

Board: Board Members Ron Meier, Jim Kelsey, and Chiasa Klapper were present. Board Member Mike Zimmerman was absent.

Staff Present: Assistant Planner Patrick Holub and Program Analyst Camilla Karamanlis were present

**3. FLAG SALUTE**

Board Member Klapper led the Flag Salute.

**4. AGENDA REVIEW**

None

**5. COMMUNITY COMMENTS AND SUGGESTIONS**

None.

**6. WRITTEN COMMUNICATIONS**

None

**7. CONSENT AGENDA:**

**7.a APPROVAL OF MINUTES (Perez)**

**Recommended Action: It is recommended that the Downtown Parking Advisory Board approve the minutes of May 1, 2019.**

The Board unanimously agreed to continue this item, due to the lack of a quorum.

**7.b APPROVAL OF MINUTES (Perez)**

**Recommended Action: It is recommended that the Downtown Parking Advisory Board approve the minutes of September 4, 2019.**

Board Member Kelsey moved to approve the minutes of September 4, 2019. Board Member Meier seconded and the motion passed on the following voice vote.

**AYES:** Kelsey, Meier and Klapper

**NOES:** None

**ABSENT:** Zimmerman

**8. DISCUSSION ITEMS**

**8.a CONSIDERATION OF DOWNTOWN PARKING ADVISORY BOARD APPOINTMENT TO THE JIM GUTHRIE COMMUNITY SERVICE GRANT PANEL (Perez)**

**Recommended Action: It is recommended that the Downtown Parking Advisory Board appoint one Board Member and one alternate to serve as a representative on the Jim Guthrie Community Service Grant Panel.**

Assistant Planner Holub presented the staff report.

The Board unanimously agreed to nominate Board Member Klapper to represent the Board on the Jim Guthrie Community Service Grant Panel.

The Board unanimously agreed to nominate Board Member Kelsey to represent the Board as alternate on the Jim Guthrie Community Service Grant Panel.

**9. BOARD COMMUNICATIONS:**

Board Member Kelsey provided an update regarding the Century 21 private parking lot gate system.

**10. STAFF COMMUNICATIONS:**

None.

**11. ADJOURNMENT:**

The meeting adjourned at 8:53 am.

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**PATRICK HOLUB**  
**ASSISTANT PLANNER**  
**(Approved at DPAB Mtg \_\_\_\_\_)**

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**MIKE ZIMMERMAN**  
**BOARD MEMBER**