

MINUTES

PUBLIC PARKING ADVISORY BOARD MEETING TUESDAY, AUGUST 5, 2008 – 8 AM CARNEGIE BUILDING – LOWER LEVEL MEETING ROOM

Members Present: Larry Rehfeld, Jeff Danz, Grant Houwman, Kathy Redinius, and Larry Toll

Members Absent: Richard Murphy, excused.

Others Present: Lt. Jerome Miller, Police Department; Duane Hatch, Accounting; and Randy Bartunek, Dave Skancke, Claudia Behr, Dwight McElhaney, and Suzanne Schroeder, Public Parking staff.

1) CALL TO ORDER/ROLL CALL

Chairperson Larry Rehfeld called the meeting to order at 8:05 a.m.

2) APPROVAL OF MINUTES FOR THE MEETING OF JULY 1, 2008.

Upon motion by Jeff Danz, seconded by Kathy Redinius, the minutes of the July 1, 2008, Public Parking Advisory Board were approved as mailed. Carried unanimously.

3) NEW BUSINESS

- a) **Police Report – Lt. Miller.** Lt. Miller reported that the majority of the large summer events for downtown are over and the only major event left on the calendar is the Sidewalk Arts Festival. Officers patrolling the downtown area have noticed an increase the number of transients and citations being issued for public consumption.
- b) **Financial Report – Duane Hatch.** Duane Hatch reported that the revenue and expenses are on target as budgeted. He pointed out that the large increase in “Other Revenue” is due to the transfer of the M-2 parking lot from the Library Department and is not a windfall.
- c) **Leased Parking Report – Claudia Behr.** Claudia Behr reported that overall the lease parking rate is staying pretty steady, though she does expect some lease cancellations in the future.
- d) **Downtown Parking Space Index – Proposed Ordinance Revision.** Randy Bartunek distributed copies of the proposed revision to Ordinance No. 15.55.030 of Appendix B, the Zoning Ordinance, which proposes to eliminate the parking space index as an option to reduce the required off-street parking requirements. Under the current Zoning Ordinance, developers who could not meet the requirements of the parking space ordinance had the option of applying for a variance or paying a per/parking space charge to Sioux Falls

Public Parking Fund an amount that was established by the Sioux Falls Parking Advisory Board each fall. The provision for the parking index has never been used. Upon motion by Larry Toll, seconded by Jeff Danz, the Board voted to recommend that references to the Parking Space Index and Sioux Falls Parking Facilities Program be deleted from Zoning Ordinance 15.55.30, Appendix B. Carried unanimously.

- e) **Review of Proposed Ordinance for the 2009 Parking Rates** – Randy Bartunek distributed a copy of the proposed ordinance setting parking rates for parking lots and ramps for 2009, the change being a \$5 increase to all leased parking rates, was recommended for approval by the Board at their July meeting. Discussion was held on meter bag rates and it was decided to leave meter bag rates unchanged.

4) OTHER BUSINESS

None

5) ADJOURNMENT

Upon motion by Grant Houwman, the meeting adjourned at 8:25 p.m.

Jeff Danz, Secretary