



AGENDA

PUBLIC PARKING FACILITIES BOARD

JULY 1, 2008
8:00 AM

CARNEGIE BUILDING – LOWER LEVEL - NW MEETING ROOM

___ **Larry Rehfeld, Chair**
___ **Richard Murphy, Vice-Chair**
___ **Jeff Danz, Secretary**
___ **Grant Houwman**

___ **Kathy Redinius**
___ **Larry Toll**
___ **Tom Simmons**

- 1) CALL TO ORDER/ROLL CALL
- 2) APPROVAL OF MINUTES FOR THE MEETING OF JUNE 3, 2008
- 3) NEW BUSINESS:
 - a) Police report – Lt. Miller
 - b) Financial report – Duane Hatch
 - c) Leased parking report – Claudia Behr
 - d) Phillips Avenue Reconstruction - Meter Posts
 - e) 2009 Parking Rates
 - f) Holiday Parking Enforcement
- 4) OTHER BUSINESS
- 5) ADJOURNMENT

REMINDER:

Next Regular Meeting – August 5, 2008