

PARKING ADVISORY BOARD
MEETING Notes
August 6, 2009

Members present: Jack Wherry, Ken Dueker, Glenn Peterson, Joe Castleberry, John Torrance

Kirkland Staff present: David Godfrey, Mike Murray, Ginger Collins, Sandi Hines and Jeremy McMahan

Others present: None

Call to Order

Chair Wherry called meeting to order at 7:35 a.m.

Approval of July meeting notes

Moved by Dueker, seconded by Torrance, approved unanimously

Parking Finance Report

Discussed reasons why citation revenues are down from last year. 1) budget for 2009 is higher than 2008 so as a percentage the revenue is down. 2) Total dollar value of tickets written is down. 3) Percentage collected of each dollar of ticket written is down. The number of tickets written was constant between 2008 and 2009. Requested that overhead costs be allocated across categories against which they are charged. Also, reallocate supplies to off street parking. Pay station revenue appears to be above the "baseline" amount.

Council meeting follow up

PAB discussed requests from the Council meeting. Cost estimate for construction of a parking garage under Lee Johnson field should be based on the information developed by Rick Williams. A study session should be scheduled when a developer has a proposal or when the stakeholder process is completed.

Discussion of Stakeholder process

The PAB identified groups that should be involved in the process: 1)Developers, 2)Commercial property owners, 3)Park Board, 4)Downtown Residents, 5)KDA meeting of the minds group, 6)Restaurant owners, 7)Gallery group, 8)Downtown employees, 9)Chamber of Commerce. Staff was directed to develop talking points to help recruit members and describe the anticipated process. Three meetings are planned for the group and the process should be completed in early 2010.

Park Smart

Group discussed Park Smart. Jack Wherry discussed his conversations with downtown merchants and attempts to change the way Park Smart is supported. Police staff explained the role of PEOs in managing Park Smart versus patrolling and that more time is now being spent on patrol. Staff was asked to continue to follow up on license plate recognition software.

Antique Mall Update

Staff reported on the current status of an agreement for leasing stalls from the Antique Mall property.

Adjourn

Motion to adjourn by Dueker, seconded by Peterson, approved unanimously. Meeting was adjourned at 9:16 a.m.