MINUTES OF THE MEETING

Parking Commission Meeting
February 19, 2020
1st Floor Conference Room
3:00 P.M.

Members Present
Rob Dwyer, Bart Riley, Tim Dick, Sonja Rosenthal

Members Not Present
Ray Ueland

Staff Present
Karen Byrnes, Desirae Stark

Others Present
Nobody

1.   Call to Order
The meeting was called to order at 3:04 pm by Rob Dwyer

2.   Approval of Minutes-
Tim Dick motioned to approve, and Bart Riley seconded all approved

3.   Review of Financials-
Karen is trying to find a new way of doing the financials, to make it easier to understand. The Parking Department is up in tickets with a total of 571. Permits in January were holding up.

4.   Public Comment
None

5.   Parking Commission Ordinance-Review Draft Changes-Update
Karen is continuing to work on the Ordinances to get them cleaned up.

6.   Parking Lot Inventory-Discussion of Ownership, etc.
Karen said most of the lots are currently owned by Butte Silver Bow. She will have the deeds checked to make sure correct. Possibly have Butte Silver Bow transfer ownership to the Parking Commission.
7. **Other**
Karen said they are creating a Master Planning Process. They are going to conduct a survey of the circulation of parking uptown. They will see if the two hour parking is working, and what needs to change. Rob asked how long the survey will take and if we needed to start implementing new practices now. Sonja asked if the Parking Commission would have final approval. Karen is working on getting all the answers at this time.

Karen said the owner of the Amazon warehouse is making sure the Amazon trailers are removed from the Second street. They will be storing the trailers on a private lot. The owner was having them removed today.

Karen explained we were starting to work on budgets for the 2021. She said Public works Neary and Gallagher were coming up with a budget to maintain lots.

Rob asked about the progress on Washington Street. Karen said Loggins will get lines painted as soon as they were able to.

Karen talked about Handicap Spots created on the street for Elm street apartments. She suggested two spots, Rob suggested three. Public works will check it out, and put in the amount needed.

8. **Adjourn**
Tim motioned to adjourn, Bart seconded. Rob adjourned the meeting and 3:35 p.m.

*February 19, 2020 minutes*