



**Downtown Commission Agenda  
Minutes  
8:30 a.m., Thursday, March 26, 2009  
City Council Chambers  
809 Center Street**

**Call to Order** Chair Mandel called the meeting to order at 8:35

**Roll Call** Chair Mandel, Commissioners Shattuck, Coonerty, Hoffman, Slack, Nickell

Absent: Commissioner Kongsle,

Public: 2

Staff: Chris Schneider, James Burr, Laura Waldren

**Announcements:** *The Chair may announce and set time limits at the beginning of each agenda item*

- ◆ Downtown Association Open House with Habitat for Humanity on Thursday, March 26 at 5:00 p.m. in the Habitat for Humanity offices at 1014 Cedar Street, located in the Locust Street Garage.

**Oral Communications**

**Presentations**

- ◆ Parking Demand Management presented by Rick Longinotti

1. Approval of Minutes: February 26, 2009\*

*ACTION: Commissioner Hoffman moved to approve the minutes as submitted, seconded by Commissioner Slack to approve the February 26, 2009 minutes as presented. The motion passed 5/0.*

**Consent Agenda** None

**General Business**

2. Parking Fund CIP FY 2010-2013 \*

Chris Schneider and Jim Burr presented the staff report, giving an overview of the proposed projects.

*ACTION: Commissioner Shattuck moved for approval of the Parking Fund's Capital Improvement Program. Seconded by Commissioner Hoffman. The motion passed 6/0.*

3. Goals and Objectives for 2009\*

For Discussion and Comment

**Information Items**

4. City Council Action Agenda, March 10, 2009\*
5. Crime Statistics for February 2009\*
6. Downtown Host Reports for January and February 2009\*

\* Written material

**Subcommittee/Advisory Body Oral Reports**

## **Adjournment**

*ACTION: Commissioner Slack moved, seconded by Commissioner Nickell to adjourn the meeting. The motion passed 6/0.*

*Chair Mandel adjourned the meeting at 9:55 a.m.*

The next regularly scheduled meeting of the Downtown Commission will be May 28, 2009 at 8:30 a.m. in the City Council Chambers.