



Downtown Commission Agenda
DRAFT MINUTES
8:30 a.m., Thursday, February 26, 2009
City Council Chambers
809 Center Street

Minutes are unofficial until approved by the Advisory Body.

Call to Order **8:30 a.m.**

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

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

- ◆ Chair Gerry Mandel introduced Jesse Nickell III as the new commissioner.

Oral Communications

1. *Approval of Minutes: November 20, 2008*

Commissioner Hoffman moved, seconded by Commissioner Slack to approve the minutes of the November 20, 2008 DTC meeting. The **motion passed** 5/0/2. Commissioner Coonerty was not present at the time of the vote; Commissioner Nickell abstained due to being newly appointed to the Commission.

Consent Agenda *None*

General Business

2. *Election of New Officers*

Commissioner Slack nominated Gerry Mandel and Jeff Kongsle for a second term, seconded by Commissioner Coonerty. The **motion passed** 7/0.

3. *Goals and Objectives for 2009*

For Discussion and Comment. Commission requested to bring back at next meeting.

4. *Bike to Work sponsorship for 2009*

Commissioner Hoffman moved, seconded by Commissioner Nickell to approve Bike to Work a \$6,000 sponsorship for 2009. The **motion passed** 7/0.

5. *Implementation of Paid Parking Strategies for Cedar/Church Garage and Lot 5 (Lots 3 & 5)*

Motion to recommend that the City Council adopt a resolution to: (1) Convert the Cedar/Church Garage (Lot 3) to paid parking. (2) Raise permit parking rates in Lot 5 (Calvary Church lot) and (3) Change the paid parking rates from daily to hourly parking at Lot 5.

Commissioner Slack motioned, seconded by Commissioner Shattuck to approve the Implementation of Paid Parking Strategies for Cedar/Church Garage and Lot 5 (Lots 3 & 5). The **motion passed** 7/0.

Information Items

6. *Crime Statistics for November, December 2008 and January 2009*

7. *Downtown Host Reports for December 2008 and Year End*

Subcommittee/Advisory Body Oral Reports

Adjournment

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

Chair Mandel adjourned the meeting at **10:30 a.m.**

The next regularly scheduled Downtown Commission meeting will be March 26, 2009 at 8:30 a.m. in the City Council Chambers.