MINUTES

BOARD MEMBERS PRESENT:  Chairman, Jay Johnson, Vice Chair, William Schuyler, James Lewis, Randy Cole, Kevin Beekman, and Casey Kane.

BOARD MEMBERS ABSENT:  Ann Tucker

STAFF MEMBERS PRESENT:  Bob Garbacz, Division Chief, Ravi Raut, Civil Engineer IV David Soares, Civil Engineer IV, Katye North, Parking Planner, Ray Hayhurst, Complete Street Coordinator and Cuong Nguyen, Civil Engineer I.

1. Announcement of deferrals and withdrawals: None.

2. Approval of the March 27, 2017 Traffic and Parking Board meeting minutes: Mr. Kane made a motion, seconded by Mr. Cole approve the minutes of the March 27, 2017 meeting. The motion carried unanimously.

3. PUBLIC COMMENTS:  No one from the public spoke.

PUBLIC HEARING:

4. ISSUE:  Consideration of a request to install a handicap parking space at 4409 Duke Street.

DISCUSSION:  Mr. Garbacz presented the item to the Board.

PUBLIC TESTIMONY:  No one from the public spoke.

BOARD ACTION:  Mr. Lewis made a motion, seconded by Mr. Beekman to approve staff’s recommendation to install a handicap parking space at 4409 Duke Street. The motion carried unanimously.

5. ISSUE:  Consideration of a request to install meters in the City parking lot at Union Station.

DISCUSSION:  Ms. North presented the item to the Board.

PUBLIC TESTIMONY:  Mr. Phil Hancock opposed the request.

BOARD ACTION:  Mr. Kane made a motion, seconded by Mr. Cole to approve staff’s recommendation to install meters in the City parking lot at Union Station and for staff to
report back in January 2018 on the operation of the new parking arrangement. The motion carried with William Schuyler, James Lewis, Randy Cole and Casey Kane voting in favor of the motion and Kevin Beekman voting in opposition.

6. ISSUE: Consideration of a request to remove 40 linear feet of parking on the north and south side of the unit block East Rosemont Avenue to install an accessible midblock crosswalk.

DISCUSSION: Mr. Hayhurst presented the item to the Board.

PUBLIC TESTIMONY: Mr. Protigal, and Ms. Brin spoke in opposition of the request. Mr. Silversmith was neutral. Mr. Reczek, Mr. Stone, Ms. Povetz, Ms. Ridding, Mr. Watkins, and Mr. Preston spoke in favor of the request.

BOARD ACTION: Mr. Kane made a motion, seconded by Mr. Cole to approve staff’s recommendation to remove 40 linear feet of parking on the north and south side of the unit block of East Rosemont Avenue and for staff to replace the displaced parking and report back to the Board at the May meeting. The motion carried unanimously.

STAFF REPORTS AND UPDATES:

Mr. Garbacz presented the Code Section 10-4-41, No Parking within 20 feet of an intersection to the Board.