

**PARKING MANAGEMENT ADVISORY BOARD MINUTES
TUESDAY, APRIL 23, 2019, 5:30 P.M.
ENVIRONMENTAL SERVICES DEPARTMENT BOARD ROOM**

MEMBERS PRESENT:

Mark Denkler, Chair
John Gergen
Aaron Hallyburton
Brady Witt
Laura Simon

MEMBERS ABSENT:

STAFF PRESENT:

Jorge Alarcon, Chief Parking Facilities Administrator
Lynn Gelin, City Attorney
Missie Barletto, Assistant Public Works Director

GUESTS/OTHERS:

I. CALL TO ORDER:

The meeting was called to order by Chief Parking Facilities Administrator, Mr. Jorge Alarcon, at 5:30 p.m.

II. APPROVAL OF THE AGENDA:

Mr. Gergen made a motion to approve the agenda of April 23, 2019 as amended, seconded by Mr. Denkler. Said motion passed unanimously.

III. COMMENTS BY CITIZENS:

Ms. Benson spoke on behalf the Downtown Development Authority Board requesting an annual review report regarding parking operations including tickets issued, revenues and complaints.

IV. NEW BUSINESS:

A. PMAB Practice and Procedure/Sunshine Rules:

William Bennett, Assistant City Attorney made a brief presentation regarding the Palm Beach Code of Ethics and the Sunshine Law Rules.

A discussion ensued regard clarification of the functions of the board.

B. Election of Chairman and Vice Chairman:

A motion was made to nominate Mr. Denkler as Chairperson seconded by Mr. Hallyburton. Said motion passed unanimously.

A motion was made to nominate Mr. Gergen as Vice Chairperson seconded by Mr. Denkler. Said motion passed unanimously.

V. BOARD MEMBERS REPORT ON PARKING RELATED ISSUES:

A. Thomas Hallyburton:

None.

B. Mark Denkler:

Mr. Denkler spoke about the parking zones and staff can provide a map of the zones.

C. Brady Witt:

None.

D. John Gergen:

Mr. Gergen asked where the board stands when it comes to additional parking.

The board had a brief discussion and asked staff for the Gladiola Parking Plan to be brought to the board.

E. Laura Simon – Downtown Development Authority:

Ms. Simon spoke about the new Ipic garage and would like to understand more of the operational and signage of the garage. She suggested to have the annual data of the overall operation, valet, parking related issues. In addition, she spoke about the construction that had impacted on the Downtown area and the new project on Pineapple ~~Grove~~, elevators on the ~~Gladiola~~ garage, citation, enforcement, management.

Grove

Federspiel

Mr. Alarcon stated that the new brochures will include the new IPic garage. Ms. Barletto stated that developers has been notified regarding the outside parking area for their workers. However, there has been some concern regarding construction workers being considered for the employee parking program.

VII. NON-AGENDA ITEMS:

A. Comments by Board Members

None.

B. Comments by Staff

Mr. Alarcon stated the some of the complaints received are inaccurate. He gave an update on parking relating issues and provided data on tickets issues and collection rate.

Ms. Barletto spoke about topics the board would like to have for discussion on the next agenda.

There being no further business, Mr. Denkler declared the meeting adjourned at 7:00 p.m.

The undersigned is the ^{Chair} Secretary of the Parking Management Advisory Board and the information provided herein is the minutes of the meeting of said Parking Management Advisory Board on April 23, 2019, which minutes were formally approved and adopted by the Board on May 28, 2019.

ATTEST:



CHAIR

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Parking Management Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions.