



CITY OF DOVER

DOVER PARKING COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305
61 Locust Street, Dover, NH 03820
Meeting Date: **Tuesday, June 19, 2012**
Meeting Time: 8:30 AM

Members Present: Charles Reynolds, Otis Perry, Carrie Keech, George Maglaras, Anthony McManus

Others Present: Bill Simons (Parking Manager), Dan Barufaldi (Economic Development Director),
Chris Parker (Planning Director)

Members Not Present: Jack Buckley

CITIZEN'S FORUM

No one addressed the Parking Commission's Citizen's Forum.

NOTES

Motion to approve the May 22, 2012 Parking Commission minutes was made by Otis Perry and seconded by George Maglaras. All members present were in favor.

STAFF UPDATES

Bill Simons reported to the Parking Commission that there is a Parking Fund balance of \$123,000. This is over and above the funds in the Capital Reserve Fund (\$162k). After some discussion, it was decided that Bill Simons would obtain a copy of the current Capital Reserve Fund resolution to be provided at the next scheduled meeting.

Bill Simons reported to the Parking Commission that he projects that the parking activity fund we will come in at about \$225,000 net for the current fiscal year. Bill Simons advised the Parking Commission that we are still averaging over 7000 transactions in a five day week with the parking meters.

OLD BUSINESS

Bill Simons informed the Parking Commission on his recent communications and updates on the Easy Park. After much discussion it was decided that the Parking Commission was ready to recommend to the City Manager the Easy Park system. Otis Perry made a motion which was seconded by Carrie Keech. All members present were in favor.

Planning Director Chris Parker gave a presentation to the Parking Commission on the possible development of downtown parking lots as part of a TIF district layout. Chris Parker indicated that he will work with Bill Simons on various layouts of the development and will report back to the Parking Commission at a later date.

Bill Simons discussed with the Parking Commission a recommendation to amend the current City Fee Schedule to accommodate the multi-town IVPMS. After much discussion between members, a motion was made by Otis Perry to eliminate the current FY13 reload fee incentive which was seconded by Anthony McManus. All members present were in favor.



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NEW BUSINESS

No one addressed any New Business at the June Parking Commission meeting.

OTHER BUSINESS

A motion was made to adjourn the June 19, 2012 Parking Commission meeting by Otis Perry and seconded by Anthony McManus. All members present were in favor.

The next scheduled Parking Commission meeting is scheduled for July 17, 2012 at 8:30 A.M.