



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, November 20, 2012**
Meeting Time: 8:30 AM

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

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

CITIZEN'S FORUM

Michelle Alexander, a representative from Dover Main Street informed the Parking Commission that they were planning a "Plaid Friday" shopping day the day after Thanksgiving for the downtown area. Local merchants had approached Michelle to see if she could address the Parking Commission about the possibility of having "free parking" offered that day so that the residents could shop and not have to worry about the parking meters. Members of the Parking Commission advised Michelle that they would address her request later on in the meeting and that someone would get back to her with a decision.

NOTES

A motion was made by Otis Perry to approve the October 19 & 31, 2012 parking commission minutes, which was seconded by Jack Buckley. All members present were in favor.

STAFF UPDATES

Bill Simons informed the Parking Commission that valet parking will start on the last Friday of this month. The company currently has a contract with Kelley's Row, Cartelli's and Blue Latitudes and will be based in front of Kelley's Row. Valet parking will be available starting at 5:00 P.M. and the vehicles in question will be parked at the School Street Lot. There is no charge for the services, although a tip is optional.

Bill Simons indicated that the EasyPark will be available starting the first weeks of December. After a brief discussion, several members indicated that they would be purchasing the EasyPark and it was decided that a photo will be taken in conjunction with a press release announcing the implementation of the EasyPark.

Bill Simons reported to the Parking Commission that the net for this current fiscal year is approximately \$67,000. He reports that the net income for FY12 was approximately \$220,000. Bill Simons indicated that in January, after the audit is complete, he will be submitting a resolution to have approximately \$118,000 of that fund transferred from the Parking Activity Fund over to the Capital Reserve Fund which will give us a balance of about \$340,000.

Charles Reynolds informed the Parking Commission that a motion needs to be made to go to a non-public session.

Otis Perry made a motion to go to a non-public session for the purpose of acquisition, sale, or lease of real or personal property which was seconded by Carrie Keech. All members present were in favor by roll call vote.

The Parking Commission returned to a public session.



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, November 20, 2012**
Meeting Time: 8:30 AM

Otis Perry made a motion to seal the minutes of the non-public session because failure to do so would render the proposed action(s) ineffective which was seconded by Tony McManus. All members present were in favor by roll call vote.

OLD BUSINESS

Tony McManus expressed his opposition to the current calendar based winter parking ban.

NEW BUSINESS

George Maglaras made a motion to allow free parking the Friday after Thanksgiving in conjunction with the Plaid Friday being organized by Dover Main Street. Tony McManus second the motion and all members present were in favor.

OTHER BUSINESS

A motion was made to adjourn the November 20, 2012 Parking Commission meeting by Tony McManus and seconded by Jack Buckley. All members present were in favor.

The next scheduled Parking Commission meeting is scheduled for December 18, 2012 at 8:30 A.M.