

 CITY OF DOVER	<table> <tr> <th colspan="2">DOVER PARKING COMMISSION - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>McConnell Center, Room 305 61 Locust Street, Dover, NH 03820</td></tr> <tr> <td>Meeting Date:</td><td>Tuesday, December 19, 2017</td></tr> <tr> <td>Meeting Time:</td><td>8:30 a.m.</td></tr> </table>	DOVER PARKING COMMISSION - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	McConnell Center, Room 305 61 Locust Street, Dover, NH 03820	Meeting Date:	Tuesday, December 19, 2017	Meeting Time:	8:30 a.m.
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Called to Order at 8:35 a.m.

ROLL CALL

Members Present: Jack Buckley (Acting Chair), Joseph DiGregorio, Anthony McManus, Periklis Karoutas and Dennis Ciotti (City Council designee)

Members Absent: Charles Reynolds – excused, George Maglaras – excused, Thomas Massingham – excused.

Others Present: William Simons (Parking Manager).

CITIZENS' FORUM

No one was present to address the Commission

MEETING MINUTES

A) Review and Approval of November meeting minutes

Commissioner DiGregorio made a motion to approve the minutes from the November 21, 2017 Parking Commission meeting. Motion seconded by Commissioner McManus. **Approved 4-0**

STAFF UPDATES

A) Downtown Development

Parking Manager Bill Simons updated the Commission on various downtown development projects including 104 Washington St., Third Street, and Mechanic Street.

B) Parking Activity & Budget – William Simons, Parking Manager

Parking Manager William Simons presented meter activity and financial numbers for November.

OLD BUSINESS

A) Electric Charging Stations

Parking Manager William Simons updated the Commission on information from Tesla Inc., regarding the installation of electric vehicle charging stations in the garage. The cost to install four wall units (two Tesla and two universal) with a dedicated transformer would be \$7,600 with



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Tesla providing \$4,000 towards installation for a net cost to the City of \$3,600. Commissioner McManus made a motion to accept the Tesla program of four wall units to be installed on the 2nd floor of the garage, seconded by Commissioner DiGregorio. **Approved 4-0**. Bill Simons will review the current budget and make a recommendation at the next meeting on funding.

B) FY 19 Budget

The Commission reviewed the budget presented by Bill Simons. Commissioner DiGregorio motioned to approve the budget to the City Council as presented, seconded by Commissioner McManus. **Approved 4-0**

C) Other Old Business

There was no additional Old Business discussed

NEW BUSINESS

A) FY19 Fee Schedule

The Commission discussed, at length, the current fee schedule.

Commissioner Buckley made a motion to eliminate the discounted parking token program. No second was obtained.

Commissioner McManus made a motion to raise parking ticket fines to \$25. No second was obtained.

Commissioner McManus made a motion to raise the cost of a Resident Parking Permit to \$30, seconded by Commissioner DiGregorio. After a brief discussion, the motion **failed, 1-3**, with only Commissioner Buckley in favor.

Commissioner DiGregorio made a motion to change the meter hours of operation to 8 pm, seconded by Commissioner McManus. After a discussion the motion was **Approved 4-0**

B) Other new business

Councilor Ciotti asked the Parking Manager to come up with some ideas to promote the use of the EasyPark system in conjunction with Dover Main Street.

The Commission also requested that the Parking Manager look at additional electric vehicle charging locations to include the Transportation Center Lot and the Third Street Lot.



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ADJOURN

Commissioner Karoutas moved to adjourn, which was seconded by Commissioner McManus. **Approved 4-0**

Adjourned at 9:20 a.m.