



MINUTES

**Parking Board
April 11, 2016 2 PM.
Chamber's Board Room**

MEMBERS PRESENT: Scott Mosey, Randy Grismer, Matt Deilke, Heath Johnson,

MEMBERS ABSENT: Jon Webb, Greg Sander

GUEST: Lynn Lander,

STAFF: Brent Brandt,

Vice President Heath called the meeting to order

Minutes:

Minutes for the February 8 and March 4th meeting were presented. **Motion was made by Scott and seconded by Matt to approve the minutes. All present Voted Aye. Motion Passed**

Financial Report:

Randy and Heath reviewed the current financials as provided by city Finance Officer Karl Alberts. There is currently enough funding to proceed with 2016 updates as required in parking lots. A walk-through of the parking lots will occur next week with follow-up at an upcoming meeting to approve the work and do bid-letting if necessary. **Motion was made by Matt, seconded by Scott to approve the Financials. All present voted Aye. Motion Passed**

Parking Attendants Report:

No report as Clare Hinks was absent, However Brent Brandt did advise that booting was occurring for the repeat offenders who had outstanding tickets as authorized by ordinance.

Old Business:

Dumpsters Behind Old Main Building. The board walked the parking lot behind the main building and advised Heath Johnson to follow-up with Ron Wager regarding the potential sale of two spaces or perpetual easement/lease of the necessary spaces to create a permanent dumpster space. Heath will follow-up with the city and advise the board regarding recommendations and possibilities.

Federal Building Employees Parking. People enter the federal building from a combination of entrances including the north or south side of the building. So proximity parking will be an issue. Brent has advised leaseholders of their new temporary lease spaces and signage has gone up. Lynn advised that work is progressing on the dirt lot North of the Civic Arena and that project should be finished in early June which may relieve stress on the parking of Federal employees who do not have leased spaces. The board indicated that there was the potential to relocate leased signs for the Main building closer to the building and use the back of the signs currently in place on the East side of the parking lot to create an additional row of leased parking if necessary. No official action was taken

County Courthouse Parking spot – Lynne had previously provided photos of the parking immediately in front of the county courthouse. Randy share photos and conversation with Scott Meintz the Emergency Management coordinator and he said that eliminating the space closest to the corner and striping it yellow shouldn't be a concern. Lynn will visit with the city about the lot striping equipment to determine if it is possible for that equipment to stripe curbs or if we need to contract it out. This spot will be striped yellow as part of the new lot striping proposal.

New Business:

Parking Lot Walk-through- A parking lot walk through with Stu Nelson will occur on Tuesday April 19th at the chamber in order to determine scope of work for 2016.

Parking Board Members – Vice president Heath Johnson advised that 5 members are needed for the parking board. The board made a list of recommendations and asked Brent Brandt to follow-up with them prior to the next meeting as May is the last meeting for many of the board of directors.

Other Business:

Parking by the courthouse and Federal building will need to be closely monitored during the library construction to see what problems may arise.

Heath Johnson Declared the meeting adjourned.

Next Meeting is Monday May 9th at 2:00 PM in the chamber boardroom

220-PARKING

PK ACCOUNT# TITLE

ASSETS & DEFERRED OUTFLOWS OF RESOURCES

220-10100 CASH	279,121.01	
220-11000 PROPERTY TAX RECV-DELINQ	1,693.55	
		280,814.56

TOTAL ASSETS & DEFERRED OUTFLOWS OF RESOURCES 280,814.56

LIABILITIES & DEFERRED INFLOWS OF RESOURCES

220-24700 DEFERRED INFLOWS OF RESOURCES	1,693.55	
		1,693.55

EQUITY

220-26400 RESTRICTED	264,449.84	
TOTAL BEGINNING EQUITY	264,449.84	

TOTAL REVENUE	14,752.92	
TOTAL EXPENSES	81.75	
TOTAL REVENUE OVER/(UNDER) EXPENSES	14,671.17	

TOTAL EQUITY & REV. OVER/(UNDER) EXP. 279,121.01

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. 280,814.56

CITY OF ABERDEEN
 EXPENDITURES REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2016

220-PARKING
 PUBLIC WORKS
 PARKING DISTRICT

EXPENDITURES	ORIGINAL BUDGET	NET BUDGET	EXPENDED PERIOD TO DATE	EXPENDED YEAR TO DATE	UNEXPENDED BALANCE	PERCENT
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OTHER CURRENT EXPENSES						
220-43600-42200 PROFESSIONAL SERVICES	35,000	35,000	0.00	0.00	35,000.00	0.00
220-43600-42900 OTHER CURRENT EXPENSES	101,275	101,275	25.96	81.75	101,193.25	0.08
TOTAL OTHER CURRENT EXPENSES	136,275	136,275	25.96	81.75	136,193.25	0.06
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CAPITAL OUTLAY						
TOTAL						
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TOTAL PARKING DISTRICT	136,275	136,275	25.96	81.75	136,193.25	0.06
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TOTAL PUBLIC WORKS	136,275	136,275	25.96	81.75	136,193.25	0.06
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TOTAL EXPENDITURES	136,275	136,275	25.96	81.75	136,193.25	0.06
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*** END OF REPORT ***