Parking Advisory Council Meeting
February 13, 2004
1:30 p.m.
A&F Conference Room

MINUTES

Members Present: Everett Malcolm, (Chair), Tammi Horn, Gabrielle Holcombe, Charles Jordan, Kelleigh Murphy, Judy Solano, Colette Volkmer, Jerry Watterson and Kellie Woodle.

Absent: Steve Shapiro
Others Present: Marc Anderson, Mark Foxworth, Alex Siragusa, Vince Smyth and Verna Urbanski.

Everett Malcolm called the meeting to order at 1:30 p.m.

1. Minutes - 01/30/04 Meeting
   The minutes were approved as recorded.

2. Update: Recommendation on Closing Temporary Parking Adjacent to Lot 7
   The recommendation by the Parking Committee to close the Temporary Parking Lot adjacent to Lot 7 was approved by the President. Shari Shuman and the President are working with UPD and Physical Facilities for the best time and the best way to close the temporary lot. Minor improvements will be made to the lot until it closes. The lot will be closed on or before the end of the spring 2004 semester.

   Everett referred to the options for distributing decals for 2004-2005 that were e-mailed to the members earlier in the week. Steve Shapiro who could not be present at today’s meeting forwarded the suggestion to Everett that faculty and staff should be given first priority. Everett reminded the committee that we must be sure that the distribution plan can be implemented through the Cashier’s Office.

   Committee members should send any other options by e-mail to Everett Malcolm by Friday, February 20. This will give sufficient time for Vince Smyth to be sure that the proposal is workable with the Cashier’s Office and UPD. If any submitted option is not workable, you will receive a response with reasons.

   Kellie Woodle, A&P Association Representative, expressed the following concerns:
   a. Is Option 3 feasible for Cashier’s Office?
   b. Would the decals be given out in April?
   c. When would deductions start coming out of payroll checks?
   d. When new people are hired, will there be a way for them to buy general decals?

   It was suggested that payroll deductions be spread to 12 or 15 times. This will be explored.
   The question was asked when the recommended rates will go to BOT. Charles Jordan suggested having an open meeting before it reaches BOT. Questions need to be
answered. Vince and others who have the numbers need to share information and
give explanation to different groups.

Gabrielle Holcombe agreed with Charles Jordan that town meetings were necessary
and stressed the need for someone with some time dealing with parking issues here at
UNF be present. She specifically asked if Everett Malcolm could be there. She also
asked that someone at the town meeting provide a history of parking increases (a
handout) to UNF participants at the meeting. This is important since many on campus
have anecdotal information about increases and it is an eye-opener to see the facts on
paper.

Gabriele Holcombe received 400-500 parking surveys from USPS employees and
forwarded them to Shari. She thanked Vince and Shari Shuman for presenting and
answering questions at the recent USPA meeting. Further dialogue is needed.

Everett will talk to Shari Shuman and Tom Serwatka to find out when the
recommendation will go to BOT. It was explained that the recommendation will first
be reviewed by the Finance and Audit Committee and they will refer to BOT.

4. Other Business
a. Jerry and Charles shared a handout compiled by Student Government. They said
the handout does not reflect SGA’s opinion. The handout contained comments
concerning parking issues that were posted on Blackboard. The question was asked if
correct information will be sent to those who quoted incorrect information. Jerry said
that they cannot reply to each comment because of the large volume received. It was
suggested that correct facts concerning parking be posted on Blackboard.

b. The following suggestions were made:
1. Prepare a fact sheet to be handed out for the open meetings.
2. Include a chart on the history of rates.
3. Include the expense of maintaining parking areas after construction.
4. Explore options to raise money for a garage from sources other than
selling decals.
5. What about having private companies build and maintain a parking
garage? Everett had information on the city proposed parking rates for
the new garages downtown. The rates would be a minimum of $960/yr;
$1400/yr for a reserved space.
6. The entire Campus needs to be educated on parking.
7. Can parking garages be built higher? This would be more expensive.
8. A question was raised about the appeals process. The SG Judiciary is the
avenue for written appeals. The Appeals Board is for a personal
appearance before the Board.

c. Recap:
   ➢ Everett will contact Shari Shuman and Tom Serwatka to determine
     when recommended rates will be going to the Finance Committee
     and BOT.
   ➢ There will be two open meetings--day and evening--to reach as many
     people as possible.
   ➢ Friday, February 20 - Any options for distributing deals for 2004-
     2005 should be forwarded to Everett by this date.
   ➢ The February 27 meeting will be a voting meeting on options issue.
5. **Future Meetings** - all meetings will be held from 1:30 to 2:30 p.m.
   
   - Feb 27 – A&F Conf. Rm.
   - Mar 12 – Student Affairs
   - Mar 26 – Student Affairs
   - April 09 Student Affairs
   - April 23 Student Affairs
   - May 07 Students Affairs

The meeting was adjourned at 2:30 p.m.
Recorded by Paulette Sweeton