Parking Advisory Council Meeting
November 4, 2005
2:15 p.m.
A&F Conference Room

MINUTES

Members Present: Everett Malcolm (Chair), Jared Callahan (Vice Chair), Stephen Horne, Dr. Judy Solano, Diane Tanner, Corey Trent and Mike Trotter.
Members Absent: Tammi Horn, Marco Urbano and John Yancey.
Others Present: John Dean (UPD) and Vince Smyth (Auxiliary Services).

The meeting was called to order at 2:20 p.m. by Chair Everett Malcolm.

1. Approval of Minutes
   The minutes from the 10/14//05 meeting were approved with no corrections.

2. Types of Permit Categories for 2006-07
   Vince Smyth distributed Pricing Worksheet with six options.
   - Option 2 - Everett Malcolm said that he generated Option 2. After dialogue with staff and UPD, he asked to have Option 2 taken out of the review. The Council agreed.
   - Option 4 - Jared Callahan asked that Option 4 be deleted. The Council agreed.
   - Option 5 - This option came forward by students. Options 5 and 6 are similar. Both options bring the 2nd and 3rd garages into general parking and keep Lot 14 and Lot 18 as discount lots. Lot 14 would not have access to General Parking so this would preserve the core of Campus. The recommendation was made to eliminate Option 5. The Council agreed.
   - Everett Malcolm said that we need to keep FTIC’s parking in Lot 18. It is anticipated that the road connection to Lot 18 should be done during Fall 06-07.
   - Option 6 - Several ratios were suggested and entered in the spreadsheet. Vince Smyth was asked what ratio he is comfortable with and he replied 2.5.
   - Option 3 - Diane Tanner recommended increasing tickets to $50 to offset a higher rate increase. Let everyone who is violating help come up with the needed funds, Vince Smyth said we would need to check if there is a limit on what UNF can charge for tickets.
   - Options 1 & 6 - The Council agreed to eliminate all options except Options 1 and 6.
   - Option 1 - Council agreed in Option 1 to eliminate 2nd and 3rd garage (make it general) and increase tickets to $50. Lot 14 and 18 would remain discount lots.
   - Option 6 has 2nd and 3rd garage in general parking.
   - Dr. Solano said she could not vote for Option 6 with the year-to-year increase at that rate. Dr. Solano, Diane Tanner and Mike Trotter expressed concern that faculty and staff would not be happy with such a large increase in rates.
MOTION: Jared Callahan moved to forward Option 6 to Shari Shuman. Corey Trent seconded the motion. Motion passed.

Vote:
Yes - Jared Callahan, Corey Trent, Steven Horne and Everett Malcolm.
No - Dr. Judy Solano, Diane Tanner and Mike Trotter.

Everett Malcolm said he will forward Options 1 and 6 to Shari Shuman.

3. **Other Business** - There was no other business.

4. **Future Meetings**
   - November 18 - 2:15 to 4:00 p.m.
   - December 2 - 10:00 to 11:30 a.m. (if needed)

   Location: A&F Conference Room

The meeting was adjourned at 3:20 p.m.

Recorded by Paulette Sweeton