

Parking Advisory Council Meeting
MINUTES
December 7, 2007

Members Present: Everett Malcolm (Chair), John Barnes (Vice Chair), Verna Urbanski, Jasmine Butler, Michael Trotter, Diana Turner, Robert Allen, Jeff Durfee, Dennis Holler, Alison Cruess, Brittani Raulerson (Alternate)

Members Absent:

Others Present: Vince Smyth (Auxiliary Services), Cindy Leinweber (Auxiliary Services), John Dean (UPD), Patrick Bennett (Student Government), Chelsi Henry (Student Government), Mark Smith (Student Government), Ashley Beland (Spinnaker)

1. Approval of Minutes of October 26, 2007

- Chair Everett Malcolm clarified that during the October 26 meeting, relating to item #5, there was discussion and a consensus not to change the number of spaces to be allocated for each parking category in 2008-09. Jasmine Butler motioned, with a second from Everett Malcolm to accept the minutes of October 26 as written. Jasmine Butler rescinded the motion to allow more discussion.
- A Parking Surface Lot and Garage Utilization sheet was handed out to the council.
- Diana Tanner proposed moving 44 spaces from the premium category to designated, stating that Faculty will need more spaces as Lot 3 will no longer exist and there will be new faculty needing parking spaces. The question was asked of the number of designated spaces on campus. Vince Smyth stated there are 196 designated spaces but there are none in Lot 3. Diana Tanner continued, stating that many faculty use Lot #3 and when it is closed for the construction of the new COEHS building, those faculty will be willing to purchase designated spaces to be sure they will have a parking space on campus. Verna Urbanski agreed that there will be a huge impact on parking when Lot 3 closes. Jasmine Butler and Brittani Raulerson felt that there will be a bigger impact on premium users. It was noted that there are usually empty designated spaces in Lot 9 and other places on campus and that the adjunct faculty who have now been able to purchase designated space are able to park much easier. There are presently only 12 people on the wait list for a designated permit. Vince Smyth added that as long as the ratio remains 1:1.5, any new designated spaces would affect the long term need as premium spaces are sold at a 1:2.5 ratio.
- Diana Tanner motioned to move 20 spaces from premium permits to designated permits for 2008-09. Dennis Holler seconded the motion. With a vote of 3-7, the motion was not passed.

- Jasmine Butler motioned to approve the minutes and maintain the number of spaces as specified in 2007-08. Jon Barnes seconded the motion. With a vote of 7-3, the motion was passed.

2. Approval of Minutes of November 16, 2007

- With no changes or corrections noted, the November 16 minutes were approved.

Permit Fees and Citation Amounts for 2008-09

- Everett Malcolm also asked the council to be cognizant of the many fees that students must pay when they choose to live on campus. Open discussion included the following:
 - Raise the fees of all permits over each of the next five years, rather than focusing mostly on the residential permit users.
 - Raise the residential permits to eventually equal the rate of designated permits. It was noted that people would be willing to pay more for a permit if they know they will have a parking space.
 - Developing a plan to build surface lots instead of a parking garage. This plan would require using much more of the land in the northern part of the campus which would then not be available for its intended use of athletics.
 - Do motorcycles take up needed spaces? The spaces used for motorcycles are small spaces not big enough for vehicles.
 - In the Discount Lot, should the permits be the same cost as the Discount Lot Garage which is planned at this time.
- John Barnes stated that a vote in person on this issue would be important. Jasmine Butler stated that, with the number of scenarios mentioned, she would rather be able to look at each proposal separately to make a decision.
- Diana Tanner motioned to send forth 3 proposals for Vice President's Shuman's review and approval. Everett Malcolm reminded the Council that only one proposal should be approved by the council. Diana Tanner rescinded her motion and suggested approving the proposal Jeff Durfee brought forth.
- Jeff Durfee's proposal was displayed for the council for review and comments.
- Diane Tanner made a motion to send the three proposals to each of the council members to review and discuss with their peers. The council would then vote on these proposals at the next meeting. There was a discussion regarding when the vote was needed – for the December or January BOT meeting
- Jasmine Butler repeated her concern that she would like more time to go over the three proposals. There was a discussion regarding when the vote was needed – for the December or January BOT meeting. John Barnes suggested meeting the first week of classes in January or before classes start on January 4. Anyone not able to attend personally could call in on a conference call.
- Jeff Durfee suggested voting on the most discussed proposal today.

- It was decided to review all three proposals and meet to vote on January 4th in the A&F Conference Room at 2:00 pm. Anyone who cannot attend must call in to the meeting. Vince Smyth will send the proposals and the conference room telephone number to members of the council.

4. Other Business

5. Future Meetings

- Meetings for the Spring term will begin on January 4th and will occur every 3rd Friday after that for the Spring. John Barnes asked the council to consider changing the meeting time for the 2nd or 3rd meeting date to 11-1 due to the Budget Hearings taking place which some students must attend.