

**Parking Advisory Council**

**Meeting**

**September 18, 2015**

**10:00 a.m.**

**Business Services Conference**

**Room Building 8, Room 1106**

**Minutes**

**Members Present:** Everett Malcolm (Chair), Annette Ramirez, Decato Burke, Diana Tanner, Paul Mason, Kellie Woodle, Casey Knowles, Ben Jaeger and Dana Baker

**Members Absent:** Connor Klein and Cap Mewborne

**Others Present:** George Androuin (Business and Parking Services), Neal Fisher (Parking Services), Crystal Fountain (Parking Services), Bill Strudel (UPD), James Taylor (Environmental Center)

The meeting was called to order at 10:05 a.m.

**1) Approval to Audio Record Meeting**

- Everett Malcolm made the council aware that the meeting is being recorded to help with the accuracy of the minutes.

**2) PAC Welcome**

- Introduction of new and existing Council members present

**3) Review of Charge from VP Shari Shuman**

- Standard charge that the council adheres to for 2015-2016 year
- There were no changes or questions

**4) Special Guest- James Taylor Environmental Center: EV (Electric Vehicle) Charging Stations on campus**

The University was awarded a grant from JEA and The North Florida Transportation Planning Organization to install a dual charging unit on campus that has 2 outlet charging stations.

The location selected is lot 53 near the motorcycle parking spaces

Charging stations are opened to the public a valid parking permit or a daily permit for \$2 is required

A survey will be conducted in spring to see how the mass majority commute to campus. Not all details are defined however there will be a small fee to use the stations and it could cost less than a dollar to charge. There is currently not a provider network for the stations.

Installation will begin in October

Diana Tanner: From last years' concerns, will customers be allowed to park the car all day?

George Androuin: Information has been requested from Peter King (JEA representative)

Time limits have not been established as of 9/18/2015.

Everett Malcolm: (Question to George) Credit card, Debit card or Osprey cards wouldn't be a viable option?

George Androuin: We are waiting to get that information from the vendor to see if Osprey cards can be accepted.

Possible suggestions for notifications: text messages to notify when the vehicle is fully charged (example: the laundry machines in housing notifies students of when their laundry is done through text messaging service).

The stations are technologically advanced and could possibly provide notifications to users.

The machines do not have a charge slot for cards so each person that would like to use the charging station must register their information.

The marketing packet will be sent to Mr. Androuin which will include the specifications for each space, colors used and what machine will be used.

Dana Baker: If we have a timeline for parking and the person goes over that time will they receive a ticket?

George Androuin: We are waiting from the vendor to see how long it will take for a car to charge.

Mr. Taylor will make calls to different vendors to see what the time frame for charging stations is required; thus far his research has been website based.

If you would like to add questions to the survey please submit them to Mr. Taylor.

James Taylor: (question to council) Are we going to include in the survey what type of vehicle that the UNF community will be registering?

George Androuin: There is a meeting to discuss LPR (License plate Recognition) software program; more information will be provided.

October 26, 2015- Electric Vehicle showcase at the Student Union

A few cars that will be on display: Tesla, BMW, Cadillac, Chevrolet and Nissan

#### 5) **Review of Bylaws**

- There are no changes to the Bylaws
- Ben Jaeger motioned to approve the current bylaws
- Unanimous decision to keep the Bylaws As Is for 2015-2016

#### 6) **Selection of the Vice Chair (Voting will take place in October 2, 2015 meeting)**

- Nominations will be accepted from September 18, 2015- October 2, 2015
- There are no changes or questions to this item

7) **Other issues of concern**

- Adjunct Faculty member will be in attendance on October 2, 2015. She works downtown and teaches a class in the evening. She will present a proposal that Faculty members should be able to purchase a Night-time Faculty/Staff permit to park on the first floor Faculty/Staff spaces in the garages after 5pm.

Lot counts from Parking Services will be presented at the next meeting to show the availability of spaces at different times of the day.

**Neal Fisher:** Adjuncts do not receive their class assignments until July or August of each year after permits go on sale in April; they are not given the opportunity to purchase a Faculty/Staff permit. They have requested a separate pool of permits that will be available just for Adjuncts.

**Paul Mason:** will not be in attendance on October 2, 2015. He is in favor for Adjunct to be able to purchase a Night-time Faculty/Staff permits unless the numbers show a constraint that would not allow it to happen.

**Diana Tanner:** Request for a report for the Faculty and Staff that have purchased a Night Blue permit.

October 23, 2015 meeting will discuss types of permit categories, numbers of spaces for each category and sales ratios for each category for 2016-17.

Any approved changes made from this proposal would not go into effect until 2016-2017 year.

- No other questions or concerns

8) Next PAC meeting is October 2, 2015.

The meeting was adjourned at 10:40 a.m.

Minutes prepared by Crystal Fountain