

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM APRIL 28, 2011

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A Peter Damia, Jeff Carrine, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Falls

EXCUSED: Frank Cappiello

The Chairman called the meeting to order at 8:24 am.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the March minutes as presented. The motion passed unanimously.
- 2) Financial report: A motion was made by Jeff Carrine and seconded by Robert Steinberg to accept the financial statement for March. The motion passed unanimously.
- 3) Chairman's report: Peter reported on his correspondence with Les Pinter concerning Handicap parking.
- 4) Director's report:
 - a. Ordinance review: Debbie reported that she and Rick Gottschalk discussed the ordinances pertaining to the Parking Authority as part of the comprehensive review of the Danbury Code of Ordinances.
 - b. Gate equipment: After discussion, a motion was made by Robert Steinberg and seconded by Jeff Carrine to authorize the purchase and borrowing of funds for the Patriot Garage gate equipment subject to any necessary approvals. The motion passed with a vote of four in favor of. Mark Chory refrained from the vote.
 - c. Paul Mitchell: The principals involved with the Paul Mitchell school have decided to proceed with the renovations in order to occupy of the building at 2 National Place
 - d. Danbury Hospital: There continues to be a possibility that Danbury Hospital may need parking as they proceed with their expansion plans.
 - e. State of CT courthouse: Debbie has received word from State officials that would like to re-establish discussions concerning parking for the Danbury Superior Court.
 - f. Carnival: Debbie met with organizers of the Strates Shows and Andrea Gartner of City Center to discuss the use of lot 16 as an access for a carnival on the BRT property on Kennedy Avenue.
 - g. Whalers: Debbie discussed her recent meeting with Herm Sorcher of the Danbury Whalers. It was decided that a \$1,000 cap should be placed on advertising with the whalers
 - h. City Welfare Department: Discussion on a Parking Meter for Homeless program that was brought to Debbie's attention by the Welfare Department.

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- 5) New Business: Robert Steinberg expressed concern about the condition of the dumpsters at the Bardo Garage. He suggested sending a letter to property owners, as this has become a health issue.
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:41am. The motion passed unanimously.

Respectfully submitted,

Tricia Falls, Recording Secretary