

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY  
PARKING AUTHORITY OFFICE 8:15AM JUNE 23, 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, Frank Cappiello, Robert Steinberg, Mark Chory, Jeff Carrine, Debbie Pacific and Tricia Falls

The Chairman called the meeting to order at 8:15 am.

- 1) Minutes of the previous meeting: A motion was made by Frank Cappiello and seconded by Robert Steinberg to accept the May minutes as presented. The motion passed unanimously.
- 2) Financial report: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the financial statement for May as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
  - a. Gate Equipment: City council referred the approval of financing gate equipment to an Ad hock committee. Debbie will attend meeting June 23, 2011 at city hall.
  - b. Carnival: Strates shows will use lot 16 for carnival June thru July 7<sup>th</sup>.
  - c. Music Center: Debbie discussed Nancy Sudik's request to allow the Danbury Music Centre to use the roof of the Bardo Garage for a symphony concert in October to celebrate Charles Ives birthday. The board was in agreement that this would be a great used of the facility.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:11 am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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