

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15AM AUGUST 25,2011

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, Jeff Carrine, Robert Steinberg, Mark Chory, Debbie Pacific and Tricia Falls

The Chairman called the meeting to order at 8:17 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the July 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 July. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Year-End Audit: The annual audit is underway.
 - b. Hours of operation: After discussion, a motion was made by Frank Cappiello and seconded by Robert Steinberg to increase the hours of operation in the lots and on the streets to 8:00AM to 8:00 PM. Debbie will work toward implementing the change. The motion passed unanimously
 - c. Patriot Garage maintenance: Debbie met with Rick Palanzo concerning a crack in the stairwell ceiling.
 - e. Patch.com: Patch.com contacted Debbie concerning a "Park on Patch" day. Debbie will work with Patch representatives.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Jeff Carrine to adjourn the meeting at 8:55 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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