

MINUTES OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM MARCH 22, 2012

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, Mark Chory, Debbie Pacific and Tricia Falls

EXCUSED: Robert Steinberg

The Chairman called meeting to order at 8:18 AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the February minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Frank Cappiello and seconded by Jeff Carrine to accept the February financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Bank Street: City Traffic Engineer, Abdul Mohammad notified Debbie that it would be possible to install 6 meters on Bank Street. After discussion a motion was made by Frank Cappiello and seconded by Jeff Carrine to purchase 6 meters for this location. The motion passed unanimously.
 - b. Paul Mitchell, the school: Debbie reported the she will be meeting with one of the owners of the school, Mario Landino, to discuss student parking. Grand opening is slated for mid-May.
 - c. Circus: It was reported that the Piccadilly Circus will be at Danbury Ice Arena March 23, 24 and 25.
 - d. Coin counter: Debbie reported that the coin counter is in need of replacement. She will have prices for consideration at the April meeting.
- 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 8:52 AM. The motion passed unanimously.

Frank A. Cappiello

Respectfully Submitted,

2012 MAR 27 A 8:43

Frank Cappiello, Secretary

Received for record