

CORAL GABLES PARKING ADVISORY BOARD
 Minutes of October 29, 2015
 Parking Department 2801 Salzedo Street

MEMBERS	A	S	O	N	D	J	F	M	A	J	J	A	APPOINTED BY
Dorothy Thompson	P	P											Mayor Jim Cason
VACANT	-	-											Vice Mayor Frank Quesada
Barbara Hinterkopf	P	P											Commissioner Patricia Keon
JC. Magdaleno	P	E											Commissioner Vince Lago
Vicky Rua	E	P											Commissioner Jeannette Slesnick

SUPPORT STAFF
 Kevin Kinney

N=No Meeting
 A=Absent
 E=Excused
 P=Present

Item 1: Welcome of New Parking Advisory Board Member
 The Board welcomed Mr. Eddie Snow and discussed several items of interest including the painting of Garages, the Miracle Mile Streetscape project and Centralized Valet.

Item 2: RFP for Garage Redevelopment
 Parking Advisory Board was informed that five proposals for redevelopment of the Garage 1 and Garage 4 properties were submitted in response to a Request for Proposals (RFP) issued by the City. The procurement review process was discussed including: Procurement’s request for a Parking Advisory Board member to serve on the initial review committee, the responsibilities of the selected board member and conflict of interest.

After discussion of the process and the importance of replacing these dated facilities, Ms. Rua nominated Ms. Hinterkopf to serve as the Parking Advisory Board representative to the committee reviewing the submissions to the City’s RFP. The nomination of Ms. Hinterkopf was seconded by Mr. Magaleno and the Board voted unanimously to appoint Ms. Hinterkopf to serve as the Board representative to review the redevelopment proposals for Garage 1 and Garage 4.

Item 3: Adjournment
 Meeting adjourned without a motion at 08:50.

Approved:

 Chairman

Attest:

 Secretary