

CORAL GABLES PARKING ADVISORY BOARD

Minutes of January 22, 2009

Parking Department 2801 Salzedo Street

MEMBERS	F	M	A	M	J	J	A	S	O	N	D	J	APPOINTED BY
Mary Young	P	P	P	P	P	P	P	P	A	P	-		Mayor Donald D. Slesnick II
Brad Rosenblatt	P	P	P	P	P	P	P	P	P	P	-		Commissioner Maria Anderson
Lisette Juncosa	P	P	P	P	P	P	P	P	P	P	E	-	Commissioner Rafael "Ralph" Cabrera, Jr.
Carlos Halley	P	P	P	P	P	P	P	P	P	P	P	-	Vice Mayor William H. Kerdyk, Jr.
Hendrikus Vanderveldt	P	P	P	P	E	P	P	P	P	P	P	-	Commissioner Wayne "Chip" Withers

STAFF
Kevin Kinney

A=Absent
E=Excused
P=Present

Item 1: Minutes
Minutes for the November 20, 2008 board meeting were reviewed and approved as presented.

Item 2: Commission Update
The Commission has contracted with a search firm to help with the recruitment of a new City Manager. A list of potential candidates should be submitted to the Commission soon.

Item 3 Directors Report
Public Works and Parking have met with the University of Miami to discuss upgrades to Levante that would create managed parallel parking spaces as well as a proposal to begin move meters off of San Amaro provided the University provides an alternate revenue control system.

IT and Parking have reviewed potential permit/revenue control systems that could be used to manage our monthly permit program and allow purchase and renewal of permits on line. IT is in the process of developing a scope of service for an RFP or ITB.

Discussions with the Palace development group indicate that it will be at least April before Parking Lot 9 is turned over to the developer.

Item 4 Current Projects
The Parking Advisory Board reviewed the current projects list developed by staff and expressed their desire for ongoing updates. It was suggested that we emphasize that the redevelopment of the Garage 1 site is our number 1 priority. No action on this item was necessary.

Item 5 Garage 1 Update
BAP will be scheduling an appearance before the Commission to review an outline of the project with the concessions and recommendation of the PAB included. If the Commission approves the Conceptual project, the City will move forward with specific negotiations that include financing, operational details, and economics.

Item 6: Miracle Mile Streetscape
Discussion was deferred until Brad is present.

Item 7: Business District Street Signage
The Board discussed street signs versus monument markers in the business districts throughout Coral Gables. The consensus of the Board was to move away from monument markers to our standard business district signs in all of the Commercial areas within Coral Gables. A motion was made, seconded and passed unanimously.

Item 8: Adjournment
Board moved to Adjourn
Meeting Adjourned at 8:55 a.m.

Approved:

Chairman

Attest:

Secretary