



## MINUTES OF THE MEETING

Parking Commission Meeting  
February 17, 2016  
Courthouse Conference Room #103  
3:00 P.M.

### **Members Present**

Rob Dwyer, Buddy Fisher, Tim Dick and Bart Riley and Jennifer Shea

### **Members Not Present**

None

### **Staff Present**

Karen Byrnes and Ed Heard

### **Others Present**

None

### **1. Call to Order**

The meeting was called to order at 3:02 by Rob Dwyer

### **2. Approval of Minutes**

Tim Dick made a motion to approve to approve the January 20, 2016 minutes. Bart Riley seconded the motion and it passed unanimously.

### **Financial Review**

Karen spoke about the Receivable Activity Report and the Ticket Report. Karen advised that the money collection is up and that we are sending out letters to those who owe over \$50.00 in fines. Karen went on to say that with a full staff now, we hope to maintain a target goal of 600 tickets a month while continuing to educate the public.

### **3. Public Comment**

Rob Dwyer advised that just prior to this meeting he had received an e-mail from Mike Rudolph. Rudolph wrote that he was still experiencing problems with NWE employees. Rudolph believes the employees are shuffling their vehicles so they do not get tickets. Karen stated that a companywide memo was sent to all employees of NWE, telling them where to park. Ed Heard told the Commission that the area is patrolled on a regular basis and that photos are being taken of the front of the business

at different times of the day. Rudolph did inquire about the possibility of 30 minute signs being posted in front of the business.

**4. FY 2016-2017 Budget Process**

Karen spoke about changing the philosophy of parking enforcement in Butte. Karen advised that it was an essential department within the County and needed to be funded better. Karen said that she would be meeting with Budget Director Danette Gleason to start talks with her about more funding for the department.

**5. Residential Handicap Parking Spot –Update**

Ed Heard gave an update on verifications for the Handicapped Parking Spots in town. There have been several spots that applications were sent back and verify. There were a few spots that were no longer needed and those signs have been removed. There are still a few that have not been verified and we are continuing attempts to contact the residents of these locations.

**6. Uptown Parking garage-Update**

Karen advised that she hope to have a 50% design and price guarantee from the contractor soon. It is also possible that some presentations on the garage will begin at the beginning of March. Karen will notify the Commission when these dates are set. Karen will also give the Commission the design when complete. Karen went on to say that they are using D.A. Davidson as the agent in the bond transaction for the garage. If everything continues to go well construction will hopefully begin in April.

**7. Other**

Rob Dwyer again spoke about the possibility of 30 minute signs in front of Rudolph's store. Rob also mention looking into these type of signs in different area of the uptown parking district. Ed Heard advised the Commission that a 30 minute time limit would be difficult to enforce.

**8. Adjourn**

Tim Dick made a motion to adjourn and Rob Dwyer seconded to motion.

*Minutes Parking November 18, 2015*