MINUTES OF THE MEETING

Parking Commission Meeting
April 24, 2020
Conference Call
10:00 A.M.

Members Present
Rob Dwyer, Bart Riley, Tim Dick, Ray Ueland

Members Not Present
Sonja Rosenthal

Staff Present
Karen Byrnes, Desirae Stark

Others Present
Nobody

1. Call to Order
The meeting was called to order at 10:05 am by Rob Dwyer

2. Approval of Minutes-
Tim Dick motioned to approve, and Bart Riley seconded all approved

3. Public Comment
None.

4. Lease with C.P.K., LLC- review of changes
Karen said that CPK and AZ has a new tenant that will require the whole 2nd floor of the Mayor building. They will purchase the whole lot with permits. Meters will be taken down and used to replace old and broken meters in the Broadway lot. Rob asked if on May 1st all spots will be being used by CPK. Revenue will still be 50/50. Karen said current permit holders will be able to stay until their permits expire, at which point they are offered spots in the garage or other lots. They are creating a 3 year lease from May 2020-May 2023. Ray said Child Protective Services through the State of Montana are upgrading the building with a remodel. Rob asked if the review changes will be identical to past lease. Split Revenue is all due to permits. Ray moved to approve, Tim seconded all approved.
5. **Other**  
Karen apologized for social distancing, and hopes to have a in person meeting next month, and be able to have a good look at the financials. Garage revenue basically is nothing. BSB operations will stay the same. Courthouse is closed to the public no time frame of opening. Karen is on the committee to get the county opened back up. She has a call a noon today, zoom call link through different sites. Ray asked if maybe they could get one more parking space where the bus stop used to be. Karen said she would ask Tom Loggins to look into it.

6. **Adjourn**  
Tim moved to adjourn, Bart seconded. Meeting adjourned at 10:17 by Rob.

*April 24, 2020 minutes*