



Approved Minutes
Thursday June 2, 2016 - 5:00 p.m.
Special Meeting of the Hartford Parking Authority Board
11 Asylum Street, Hartford, CT 06103

Commissioners Present:

William R. Breetz, Chairman
Rex B. Fowler, Commissioner
Mitchell Jackson, Commissioner
Mathew P. Jasinski, Commissioner
Christian Sager, Commissioner

Also Present for HPA:

Eric M. Boone, CEO/Executive Director
Michael DesRoches, Director of Finance and Administration
Kenya Smith, Associate Director/Director of Operations
Ted Sheiber, Facilities and Project Manager

Guests:

Kyle Plaskiewicz
Dan Nash

Vendors:

Parkeon: Benoit Reliquet and Sean Renn
NuPark: Jim Leida

1. **Call to Order** – Mr. Breetz called the June 2, 2016 Regular Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:15 p.m.
2. **Roll Call of Commissioners** – On behalf of Ms. Smith, Mr. DesRoches conducted roll call and announced there was a quorum present.
3. **Chair’s Comments** – Mr. Breetz asked Mr. Boone on how he would like the meeting to flow. Mr. Boone suggested to let Parkeon and NuPark to give their presentations and then allow for commissioners to ask questions.

PRESENTATIONS & DISCUSSIONS

1. **Parkeon presentation**
The President of the North American region Benoit Reliquet spoke on merits and financials of the Parkeon system. Sean Renn, the Vice President of sales and marketing gave a detail and vivid look at the hardware and mechanical features along with the user interface of the Parkeon product.

2. **NuPark presentation**

Jim Leida the Director of sales and business development spoke of how NuPark could integrate with Parkeon and provide reporting information, license plate recognition, and permits.

3. **Discussion of Technology Uses -**

Mr. Boone stated that the parking industry is beginning to become technologically advanced. He added he has been leaning forward on technology, but he needs the boards input on suitable technological advances to be deployed by HPA in the City. Mr. Boone stressed what was needed to integrate into the medium & long term goals of the strategic plan whether it be MPS or Parkeon.

4. **Discussions of Risk Management**

Commissioners had an engaged dialogue on risk management. This was a lengthy discussion in regards to short and long term risk and cost. The board members did not feel comfortable at this time to make any kind of decision without a presentation from MPS. When the presentation happens the board feels they will have a fuller understanding to the matter of what both vendors have to offer and what is best of HPA's strategic plan.

ADJOURNMENT

Mr. Breetz polled Commissioners for further comments/questions, and hearing none, then called for a motion, a motion was made by Mr. Jasinski, seconded by Mr. Sager, passing unanimously to -

VOTED: Adjourn the June 2, 2016 Special Board Meeting at 9:18 p.m.
(Ayes - Breetz, Fowler, Jasinski, Jackson and Sager)

Respectfully submitted,

Kenya Smith

Ms. Kenya Smith
Madam Secretary to the Board