

Approved Minutes
Thursday, April 9TH, 2015 - 2:30 P.M.
Special Meeting of the Hartford Parking Authority Board
155 Morgan Street, Hartford, CT 06103

Commissioners Present

Paddi LeShane, Chair
Ken Lerman, Vice Chair
Mat Jasinski, Commissioner
Bill Breetz, Commissioner

Rex Fowler joined the meeting at 3:04P.M.

Also Present for HPA:

Eric M. Boone, CEO/Executive Director
Carey E. Redd, II, Associate Director
Gina Varano, Assistant Corporation Counsel

Michael DesRoches, Director of Financial and Administration joined the meeting at 2:41P.M.

1. **Call to Order** - Ms. LeShane called the April 19th, 2015 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 2:39P.M.
2. **Roll Call of Commissioners** - Mr. Redd conducted roll call and announced there was a quorum present. Mr. Breetz and Mr. Jasinski participated via teleconference.
3. **Chair’s Comments** - Ms. LeShane stated that the Special Meeting was called to acquire the Commissioners’ guidance, opines on and direction in Executive Session on matters that effect the Authority. She stated that she did not think a vote on the subject matter was planned but if a Commissioner thought a vote or action was warranted, that would be appropriate.

Ms. LeShane stated the only Agenda item not to be discussed in Executive Session was an update on the closing of Trumbull Street which Mr. Boone would provide. She stated after Mr. Boone’s report she would ask for a motion to enter into Executive Session.

4. **Trumbull Street Closure** –Mr. Boone stated he received notice by two days prior Trumbull Street would be closed to vehicular traffic between Market Street and Main Street between April 18th and September 4th, 2015 and Windsor Street will be permanently closed between Pleasant Street and Trumbull Street. He stated the Trumbull Street closure will eliminate access to the HPA’s 1212 Main Street Surface Lot which is the prevalent street patrons use to enter and exit the parking facility. Mr. Boone stated although staff was made aware of the street closures, the lack of more advance notice left staff rushing to communicate news of the closures to the HPA’s corporate accounts. He noted the closures will impact transient parkers and financial impact has yet to be determined in response to Commissioners’ questions.

Mr. Boone stated a client contacted the HPA with an opportunity to contract 150 parking spaces and he was working out the parking logistics to service the request.

Ms. LeShane stated that Mr. Boone had posted a map on HPA's Facebook to notify parking patrons of alternate methods to access the 1212 Main Street Surface lot. In response to Mr. Breetz's inquiry, Mr. Boone stated the City of Hartford's Development Services' staff is responsible for the Stadium and Trumbull Street Projects. He stated they have not kept him abreast of their plans.

After a brief discussion, Ms. LeShane with the Commissioners' agreement agreed that on behalf of the commissioners she would forward correspondence to the appropriate parties concerns regarding appropriate notice of closing of street where on street parking or surface lot parking would be impacted to the City Administration/Departments' actions

EXECUTIVE SESSION

- a) Contracts
- b) Real Estate

Ms. LeShane called for a motion, a motion was made by Mr. Lerman, seconded by Mr. Breetz, passing unanimously to -

VOTED: Enter into Executive Session at 2:57P.M.
(Ayes - Breetz, Jasinski, Lerman, LeShane)

Mr. Boone participated in Executive Session.

Ms. LeShane called for a motion and a motion was made by Mr. Breetz, seconded by Mr. Fowler, passing unanimously to -

VOTED: End Executive Session at 3:45P.M.
(Ayes - Breetz, Fowler, Jasinski, Lerman, LeShane)

Ms. LeShane called for a motion and a motion was made by Mr. Breetz, seconded by Mr. Fowler, passing unanimously to -

VOTED: Reconvene the Special Board Meeting at 3:45P.M.
(Ayes - Breetz, Fowler, Jasinski, Lerman, LeShane)

Ms. LeShane called for a motion and a motion was made by Mr. Fowler, seconded by Mr. Breetz, passing unanimously to -

VOTED: End the April 9th, 2015 Special Board Meeting ended at 3:45P.M.
(Ayes - Breetz, Fowler, Jasinski, Lerman, LeShane)

Respectfully submitted,

Carey E. Redd, II, CAPP

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Secretary to the Board