

**Unapproved Minutes
Monday, June 18, 2014 – 3:30 P.M.
Special Meeting of the Hartford Parking Authority Board
155 Morgan Street, Hartford, CT 06103**

To be Approved at the July 17, 2014 Regular Board Meeting

Commissioners Present:

Paddi LeShane, Chair
Kenneth Lerman, Vice Chair

Commissioners Present via Conference Call:

Rex Fowler, Treasurer
Mat Jasinski, Commissioner
William R. Breetz, Commissioner

Present for HPA:

Lisa Cruz, Executive Assistant

Also Present for HPA via Conference Call:

Eric Boone, Chief Executive Officer

Guests:

Mary Cockram of CT Landmarks
Rich Segreto Jr. of Paragon Systems / Federal Building Security

1. **Call to Order** – Ms. LeShane called the Special Meeting of the Hartford Parking Authority (HPA) to order at 3:40 P.M.
2. **Roll Call of Commissioners** – Ms. LeShane conducted roll call and announced there was a quorum.
3. **Chair's Comments** – Ms. LeShane reported that Public Hearings allow for question and answer periods

REPORTS AND ACTION ITEMS

Public comment on the rate proposal for hourly and monthly parking rates at 141 and 166 Sheldon Street Lots. Public hearings are designed to listen to impacted stakeholders and accept public feedback, and not meant to be question and answer sessions.

No action is taken at a Public Hearing.

PUBLIC COMMENT

Ms. Cockram inquired on behalf of CT Landmarks about parking spaces available to staff with a new parking system requesting 75 spaces. Ms. Cockram continued by discussing past precedent established by the City regarding 141 Sheldon St.

Ms. Leshane asked if anyone has questions of Ms. Cockram. Mr. Breetz asked what is being proposed for new rates and Mr. Boone responded by saying \$100 a month. Mr. Breetz inquired if there is a volume discount to anyone and Mr. Boone responded by saying yes. There are different prices for the different lots, as well as a differential for weekday versus weekend rates. Ms. LeShane asked Mr. Boone to clarify which he did.

Mr. Fowler asked how many CT Landmark visitors would park in the lot and also inquired if this is the only parking lot for visitor/employee use. Ms. Cockram responded that there is a small lot on the property that is always full.

Mr. Breetz inquired how long the city has charged \$50 a space in the lot. Ms. Cockram responded saying she was not aware how long since they have just moved in to the lot.

Mr. Boone stated some added features will be added to the lot, i.e.: access provided 24/7 for monthlies or hourly, if funding is available to repair or replace gates, 20 hours a day security and proper grounds maintenance.

Mr. Segreto represented the Federal Building and asked if the old contracts will be honored in the same fashion as in the past. Mr. Boone informed him that two (2) cars can use one permit with one allowed in the lot per lot per time. Mr. Segreto asked Mr. Boone if they can choose what spots they are allowed to park in. Mr. Segreto informed that they would need about 25 to 30 spots for the Federal Building parking. Mr. Boone responded by saying the lot will not have any reserved spaces, but they will have spaces to park in. Mr. Segreto inquired as to when the rates would begin. Mr. Boone responded by saying by middle of July, depending on when gates can be installed. Mr. Segreto inquired about the proposed costs for renting about 25 to 30 spaces.

ADJOURNMENT

Ms. LeShane closed the public meeting at 3:58 P.M.

Respectfully submitted,

Lisa Cruz
Acting Secretary to the Board