

**BOARD OF PARKING COMMISSIONERS
MINUTES**

Special Meeting:

Thursday:

December 29, 2016:

The Special Meeting of the Board of Parking Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 8:00 o'clock a.m., Thursday, December 29, 2016.

The Parking Commissioners present or absent were as follows:

Present: Chairperson Mike Williams, Margie Bailly, Brian Hayer, Randy Thorson, Tracy Walvatne

Also Present: Commissioner Grindberg

Absent: Brian Hayer

Chairperson Williams called the meeting to order.

Item 1: Roberts Commons Ramp Update

Planning Director Jim Gilmour provided an update, and stated staff will be presenting at the January 3, 2017 City Commission Meeting a report on the ramp, along with other downtown parking-related updates.

Item 2: Discussion and Recommendation for Art to be placed on the Roberts Commons Ramp

Mr. Gilmour addressed this item and the images included in the packet that have been recommended by the Kilbourne Group, and the Arts and Culture Commission. He stated staff is looking for the Board's recommendation, so the Kilbourne Group can proceed and meet their timeline for ordering the perforated metal wall panel, with or without an image.

Board discussion ensued clarifying that any image placed on this perforated metal wall panel will be permanent; leaving the wall panel blank with no image; the desire to find an option where the image is changeable; and the need for a decision today for Kilbourne's ordering deadline.

Member Bailly moved to recommend to the City Commission to leave the screen blank and to further research what other options are available. Second by Member Thorson. All Members present voted aye and the motion was declared carried.

Additional Items Discussed:

Block 9 Project - Mr. Gilmour updated the Board noting that construction is targeted to begin this spring.

Updated Parking Guide for Downtown – Derrick LaPoint stated this should be available in early January to reflect the current and upcoming changes to parking in the downtown area.

Andy Renfrew, Interstate Parking (IP), provided the following updates:

- **Civic Parking Ramp** – Installation of new equipment to monitor this ramp should be completed by the end of January.
- **3rd Avenue North Parking Lot** - Notices have been given to the current parking tenants regarding the closing of this city-owned parking facility on January 31, 2017. He added staff is working on relocating these tenants to other parking locations.

The time at adjournment was 8:45 a.m.