

AD HOC PARKING RAMP COMMITTEE
(Organizational Meeting)
March 21, 2013

Mayor Ross called the meeting to order.

A. Roll Call

Present at roll call were Bill Ross, Craig Patchin, Fred Kelley, Sherrill Kelley, Tom Miller, Ryan Wilson, Amy Brandt, and Al Gerber. Marilyn Pfarr, Dave Riese, and John Glynn were absent. Louis Armstrong, Robert Duxstad, and Pam Christopher arrived later in the meeting.

B. Correction of Minutes

none

C. Business

1. Elect a Vice-Chairperson

Sherrill Kelley nominated John Glynn for Vice-Chairperson. Pam Christopher, Louis Armstrong, and Bob Duxstad arrived at the meeting. Motion made by Fred Kelley and seconded by Craig Patchin to close the nominations. Motion carried. Motion made by Fred Kelley and seconded by Amy Brandt to election John Glynn as Vice-Chairperson. Motion carried.

2. Elect a Secretary

Amy Brandt nominated herself to be the secretary. Motion made by Fred Kelley and seconded by Craig Patchin to close the nominations. Motion carried. Motion made by Fred Kelley and seconded by Craig Patchin to elect Amy Brandt as the secretary. Motion carried.

3. Overview and history of current parking ramp

Nate Klassy presented the history of the parking ramp. Al Gerber presented recent maintenance information and concerns regarding the ramp. He mentioned a study that was recently prepared. It would be about \$4,000,000 to rebuild at the current site with the current number of stalls. He also presented costs for other options. Questions and discussion took place. The possibility of doing a new parking study was discussed.

4. Discuss plans & procedures to move forward with meetings and discussions

Bill Ross made comments. More questions and discussion took place. A possible master plan was brought up. The question of how to fund was also brought up. Mayor Ross assigned Al Gerber to find a firm to do a new survey/study for parking needs and to

possibly bring in someone to discuss funding options with the committee.

5. Set next meeting date

Discussion took place. Thursdays at 4:30 was generally agreed upon as the best time to meet. The next meeting was set for April 11th at 4:30 pm.

D. Business by Members

none

E. Adjourn

Motion made by Tom Miller and seconded by Louis Armstrong to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk