

# PARKING ADVISORY COMMITTEE MEETING MINUTES - DRAFT Tuesday, January 8, 2019, 5:00 PM City Hall, 616 NE 4th Avenue

## I. CALL TO ORDER

Chair Niles called the meeting to order at 5:00 p.m.

### II. ROLL CALL

Present: Gene Dietzen, Geoerl Niles, Debi Johnson, Joe Keller, Jodi Vaughan and Jennifer Senescu

Excused: Al Steinmann

Staff Present: Phil Bourquin, James Carothers, Jan Coppola and Steve Wall

#### III. MINUTES

A. Approval of the Minutes from the May 8, 2018 Parking Advisory Committee Meeting

May 8, 2018 Parking Advisory Committee Meeting Minutes

It was moved and seconded to approve the minutes from the May 8, 2018 Parking Advisory Committee Meeting. The motion carried unanimously.

#### IV. MEETING ITEM

A. Request from Trista Darling, Camas Family Health Center Presenter: Phil Bourquin, Community Development Director

<u>Trista Darling Request Letter</u>
<u>Parking Request Drawing</u>
<u>6th & Birch Development Site Plan presented by Staff</u>

Phil Bourquin and James Carothers reviewed the request with the Committee Members. Discussion ensued.

It was moved and seconded to forward a recommendation of approval to City Council to allow for three additional two-hour parking spots on Birch Street near Camas Family Health. The motion carried unanimously. B. Election of Chair and Vice Chair

Details: The Parking Advisory Committee positions of chair and vice chair are one-year terms which are generally elected by a majority vote each year. Presenter: Phil Bourquin, Community Development Director

It was moved and seconded to nominate Geoerl Niles as Chair and Gene Dietzen as Vice Chair of the 2019 Parking Advisory Committee. The motion carried unanimously.

# V. MISCELLANEOUS UPDATES

A discussion followed regarding the free public parking spots on SW 6th Avenue.

## VI. ADJOURNMENT

Chair Niles adjourned the meeting at 5:20 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1591.