

Parking Advisory Committee

Meeting Minutes – Friday, November 5, 2004

Parking Advisory Committee Chairperson David Cowan convened a regular meeting of the PAC at 1:05 PM on Friday, 5 November 2004 in the Conference Room of the Student Senate.

Regular PAC Members Present - 4 of 6

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| 1. David Cowan | Administration Representative |
| 2. Rose Marie Ley | Classified Employee Representative – Voting Member |
| 3. Mike Lagerquist | MSU Association of Administrative & Service Faculty (MSUAASF) |
| 4. Victoria Peters | IFO Faculty Association Representative |

Regular PAC Members Absent – 2 of 6

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| 1. Emily Kofoed (Excused) | Student Assn. Residence Hall Represent- ative – Voting Member |
| 2. Thomas Bergstrom (Excused) | Student Association Off-Campus Representative |

Ex-officio Non-Voting Members Present – 3 of 8

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| 1. Jodi Orchard for Dave Neve | Business Affairs Office Representative |
| 2. Sue Edstrom | Parking and Traffic Services Coordinator and Parking Citation Appeals Board Liaison |
| 3. Marty Rost | Facilities Mgmt. Planning & Construction Manager Designee |

Ex-officio Non-Voting Members absent – 5 of 8

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| 1. Annette Spiess | Mn. Assn. of Professional Employees (MAPE) |
| 2. Ryan Boon | Residence Hall Association President |
| 3. Shirley Piepho | Space Scheduling Office Liaison |
| 4. Cynthia Janney | Residential Life Office |
| 5. (Vacant) | MN Management Assn (MMA) |

Others in Attendance:

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| 1. Jodi Orchard | University Cashier |
| 2. Tony Francour | Office Support Services (Present to take notes for PAC) |
| 3. C. Rhys Gaffer | Minnesota State Student Association President |

Meeting Agenda Approved

Without objection the 5 November 2004 meeting agenda was approved.

Prior Meeting Minutes Approved

Without objection the meeting minutes of 4 February 2004 and the Post Hearing Documents were approved.

Review of Budget for 2004-2005

The Parking Advisory Committee reviewed activity on the 2004-05 Parking Program budget and made appropriate mid-year adjustments. It was indicated that there would probably be around \$165,000 in cash carry forward from the prior year.

Bus Contract Status

The bus contract has been signed for 2004-05 with a \$63 per hour rate as opposed to the old \$75 rate.

Capital Improvement Plans

PAC members reviewed all the changes that had occurred since last Spring. The most costly being the capacity expansion of Lot 22. Plans for the summer of 2005 will be reviewed at the next PAC meeting.

Event Income

It was noted that \$19,312.68 was paid to MSU to cover costs associated with the use of Lots 20-23 during Vikings Summer Training Campus. Additional event income is anticipated once the Physical Plant installs a separate exit rolling gate on the upper deck of Lot 4 Paylot.

Adjournment

Without objection the meeting was adjourned at 2:32 PM.