

Parking Advisory Committee

Meeting Minutes – Friday, March 8, 2002

Parking Advisory Committee Chairperson David Cowan convened a regular meeting of the Parking Advisory Committee at 1:07 PM on Friday, March 8, 2002 in the Conference Room of the Student Association in the Centennial Student Union.

Regular PAC Members Present – 5 of 6

1. David Cowan
2. C. Rhys Gaffer
3. Steve Bohnenblust
4. Rose Marie Ley
5. Celeste Hollerud (left 2 PM) and Hailey Schmitz

Administration Representative
Student Association Off-Campus Representative
IFO Faculty Association Representative
Classified Employee Representative – Voting Member
Hailey Schmitz is the Alternate for Celeste Hollerud,
Student Association Res. Hall Representative

Regular PAC Members Absent – 1 of 6

1. Scott Hagebak (Excused)

MSU Association of Administrative & Service
Faculty (MSUAASF)

Ex-officio Members Present – 2 of 6

1. Sue Edstrom
2. Dave Neve

Parking & Traffic Services/Parking Citation Appeals
Board - Nonvoting
Business Affairs Office - Nonvoting

Ex-officio Members Absent – 4 of 6

1. Kristen Young
2. (Vacant)
3. Diane Solinger
4. Marty Rost (Excused)

Residence Hall Association President - Nonvoting
Space Scheduling Office Liaison - Nonvoting
Residential Life Office - Nonvoting
Facilities Mgmt. Planning & Construction Manager –
Nonvoting

Others in Attendance

1. Ian Radtke

Student Observer

Meeting Agenda Approved

The meeting agenda for the March 8th meeting was approved as modified.

Meeting Minutes Reviewed

The meeting minutes of March 1st were approved as distributed.

FY'03 Capital Improvement Program Reviewed

Chairperson Cowan circulated a “Preliminary Project Costs Estimate” document faxed on March 7th from Bolton & Menk, Inc., Consulting Engineers and Surveyors. Cowan reported that Larry Kohanek and Marty Rost had both indicated that \$12,000 worth of road related repairs associated with West Road/Maywood would be paid for from non-parking funds and therefore were not on the Bolton & Menk update. It was also probable that \$20,000 worth of repairs needed for the Arboretum (South Road East) would likewise be picked up from non-parking fund sources, hence no mention was made about South Road East on the Bolton & Menk report.

Cowan reported the Administration indicated that in the PAC’s effort to enlarge the investment of state M&E dollars in the Parking Program, the PAC should consider as a state contribution the value of the land dedicated to parking as well as the annual commitment of up to \$30,000 in electrical charges associated with lot lighting. In the immediate future, it is unlikely that a direct allocation of M&E funds can be made what with pending budget cutbacks of Legislative appropriations to the University. PAC members still maintained that under the new MnSCU rules that up to 2/3 of parking costs could be covered by state funds, that MSU should do more than just “in-kind” contributions like picking up the parking lot electrical costs.

FY 03 Parking Capital Improvement Financing - Proposed

Lot 4/4a	\$ 32,095	The final layer of bituminous surface, stall striping, etc.
Lot 3 (front of O Complex)	117,420	Considerable work tearing existing surface and reapplying brand new surface, stall striping, etc.
Lot 17 (West of Wiecking)	4,45	Crack sealing, stall striping
Lot 12 (Abuts Lik North)	9	Bituminous seal coating, stall striping, etc.
Lot 189 (Alumni & Foundation Center lot)	2,90	Bituminous seal coating, stall striping, etc.
Lot 4a Ravine Washout	17,39	Significant work needed to erosion from water channeling upper and lower level of Lot
	\$175,174	
	17,5	10% Contingency for Unknown
	\$192,691	

PAC Chairperson Cowan reported that recent budget moratorium issued by the Governor will affect MSU's ability to hire engineering consultants to work out the detailed designs and oversee the project work. MnSCU is currently seeking waivers so construction and repair projects can proceed on its many campuses.

Rate Increase Proposals for Annual Hearing on Parking Policies & Budget

Hailey Schmitz presented a comprehensive rate change proposal for consideration and review by the PAC.

Hailey Schmitz then moved that the Green permit price of \$138 be increase to just \$150. Motion carried 4 yes; 1 abstention.

Based on an observation of Steve Bohnenblust moved that the Gold permit price be reduced to \$200 from its present price of \$210. Motion carried. 2 yes; 1 no; 1 abstention.

C. Rhys Gaffer moved that the \$116 price of on street Purple stalls be increased to \$135. Motion failed.

Rose Marie Ley moved that the PAC recommend that the \$76 price of an Orange Lot 2021/22 permit be increased to \$100. Motion failed 1 yes; 3 no. Hailey Schmitz moved that the new Orange permit price be set at \$84. Motion carried 4 yes; 0 no.

C. Rhys Gaffer moved that these changes in Gold and Purple stall locations: 1) the D-wing purple Permit stalls be converted to Gold permit stalls; 2) Purple permit stalls behind the Heating plant be upgraded to Gold permit stalls; and 3) that the present ceiling of 20 Gold stalls in Lot 17 be raised to 50 Gold Stalls if buyers can be found. Motion passed.

Adjournment

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