

**Minutes of the  
SPECIAL MEETING OF THE PARKING ADVISORY COMMITTEE  
(Post Annual Hearing on Parking Policies, Budget and Capital Improvements)  
February 15, 2007  
Centennial Student Union 201, Minnesota State University**

The special meeting was called to order by Chairperson David Cowan at 4:40 pm in room 201 of the Centennial Student Union, Minnesota State University. Voting members present were Dave Cowan (Chairperson), Shirley Piepho (MSUAASF), Nathan Madden (Off- Campus Student Assn. Rep.) Murtaza Rajabali (Residence Hall Association Proxy), Autumn Benner (IFO- Faculty Association). **There was a quorum with 5 out of 6 voting members present.** Non-Voting members present included Jodi Orchard (Student Financial Services), Sue Edstrom (Parking and Traffic Services) and Marty Rost (Planning and Construction).

1. A ballot was taken on the **Capital Improvement Plan for Summer 2007.** This includes \$374,898 for the paving and lighting of lot 23 (aka "Free Lot).

- **YES = 5**
- **NO = 0**

The motion **carried.**

2. There was discussion on the proposed increase in the **Lot 4 Paylot Hourly Rates to \$3 first hour/\$2 per hour thereafter.** Existing rates since 2000-01 have been \$2 first hour/\$1 thereafter. Discussion included MSSA recommendation #02.07.07B (Conversion of 40 Lot 4a Gold stalls to Paylot stalls) suggesting the need to change the number of total stalls, the need to accommodate guests and the impact of the new dorms.

A motion was made by Shirley Piepho to set the rate at **\$3 first hour/\$2 thereafter and to add 20 stalls to lot 4 from Gold lot 4a**

- **YES = 3**
- **NO = 2**

The motion **carried.**

3. A motion was made by Autumn Benner to **raise the \$15 standard parking violation to \$25 (reduced to \$20 with an "Early Bird" payment) for those electing to illegally park in a gold permit stall.** Discussion included the MSSA recommendation #02.07.07 B (Maintain current parking fine levels).

- **YES = 5**
- **NO = 0**

The motion was **carried.**

4. There was discussion on **requiring MSU parking permits for "road licensed" machines, including scooters and mopeds.** A motion was made by Sue Edstrom to require MSU parking permits for road licensed machines and to provide additional parking in the present motorcycle parking areas to accommodate the additional machines.

- **YES = 3**
- **NO = 2**

The motion was **carried**.

**5.** There was discussion on the **capital improvement to lot 23 (a.k.a. Free Lot) and creating a permit for the lot usage**. Discussion included the MSSA recommendations #02.07.07 B (Convert 40 Gold Lot 4a Stalls to Paylot Stalls, Fund the paving of lot 23 with the increased revenue from Lot 4, and Reduce the Orange Permit price from \$94 to \$80). A motion was made by Marty Ross to improve the lot and require users to purchase a \$20 two semester pass with no bus tag included.

- **YES = 3**
- **NO = 1**
- **ABSTAIN = 1**

The motion was **carried**.

**6.** A motion was made by Nathan Madden to approve the **Income and Spending Plans for 2007-08 and to reflect the change to \$20 for lot 23 (Income of \$1,457,500 and expenditures of \$1,396,000)**

- **YES = 5**
- **NO = 0**

The motion was **carried**.

**7.** A motion was made by Jodi Orchard to **eliminate the northern 9 stalls from the Wigley on street parking to help ease congestion**.

- **YES = 5**
- **NO = 0**

The Motion was **carried**.

Meeting was adjourned at 5:30 pm

Respectfully Submitted

Anthony Francour  
Recording Secretary