

COLVILLE PARKING COMMISSION

Meeting Minutes – May 10, 2012

Call to Order

The meeting was held at Colville City Hall. The meeting was called to order by chairman Ryke Dahlen at 6:00 PM.

Roll Call

Members Present: Ryke Dahlen; Steve Wisner; Karen Abide; Brian Wear

Members Absent: All members present

Others Present: Mike Birch, City Council Liaison; Jim Lapinski (City staff)

Approval of Minutes

The meeting minutes for the October 24, 2011 meeting were reviewed and approved as presented.

Meeting Summary

- * Brian Wear was introduced and welcomed as a new member of the parking commission (PC). Mr. Wear is the owner of the 'Colville Kitchen Corner' located on Main Street. Mike Birch was introduced and welcomed as a representative member of the Colville City Council. The PC also acknowledged the valued past service of recently resigned member Tiane Shoemaker.
- * The PC received and reviewed the treasurer's report. The report reflected that the PC is financially stable and realized a revenue growth over last year.
- * An opportunity to lease a lot on Main Street owned by Jason Keefe was discussed. The lot has the potential to provide up to 24 additional downtown off-street parking spaces if improved and striped. The PC agreed to propose a lease with specific details and requirements to the owner with some items being negotiable if necessary.
- * Winter Recap: The PC decided to do a walking tour at the end of the meeting to visually determine any needed repairs that may have been caused during the winter. Overall conditions appeared fair to good with no serious pavement breakage. General clean-up, striping and weeding are the most significant needs.
- * The PC discussed possible striping changes at Bank of America that could result in additional parking spaces.
- * Chairman Dahlen gave an update on the angel parking project. The project is going as planned and a memorandum of understanding between WSDOT and the City is currently in process. The MOU is one of the final steps necessary prior to full construction activities which may begin in June.
- * **Adjournment** 7:10 PM