COLVILLE PARKING COMMISSION

Meeting Minutes - October 24, 2011

Call to Order

The meeting was held at Colville City Hall. The meeting was called to order by chairman Ryke Dahlen at 6:04 PM.

Roll Call

Members Present:

Ryke Dahlen; Tiane Shoemaker; Steve Wisner; Karen Abide.

Members Absent:

All members present.

City Council / Staff: Doug Kyle (city council) Jim Lapinski (city staff).

Guests:

There were no guests.

Approval of Minutes

The meeting minutes for the September 23, 2011 meeting were reviewed and approved as presented.

Meeting Summary

- * Snow removal bids were received from Daniel's Nursery and accepted. The bids were \$115.00 per hour using an SR80 10 foot pusher blade and \$94.00 an hour using a 1 ton pick-up with a 9.5 foot blade.
- * The City suggested that the rocking of the north end of the parking lot behind Tiny's diner include the Maintenance of the rockery would be lessened without the trees but the removal of the tree(s). commission agreed that the trees were worth keeping despite the extra maintenance they require.
- * The commission discussed what they had learned from the diagonal parking meeting with the Washington State Department of Transportation (WSDOT) regional staff. Issues included removal of the Main Street center islands, possible negative effects on the Farmer's Market, and project start-up time. There were other issues that were cause for concern but it was pointed out that the current plan was conceptual and not final and that the commission should withhold final judgment until the final design plan was created. Any issues could still be worked out prior to the final plan.
- * The commission discussed various components of their budget along with budget capability of helping to fund the diagonal parking project. The discussion was primarily a refresher of the budget and required For budgeting and other reasons, the commission resolved to increase no decisions by vote. communications with the city council more so than they have in the past.

Adjournment

The meeting was adjourned at 7:10 PM.