

COLVILLE PARKING COMMISSION

Meeting Minutes – December 11, 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; Brian Wear

Members Absent: Karen Abide

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

Approval of Minutes

The meeting minutes for the May 12, 2012 meeting were reviewed and approved as presented.

Meeting Summary

The primary business was the finalization of parking lot lease negotiations with Dr. Jason Keefe regarding Dr. Keefe's vacant downtown Main Street lot. Dr. Keefe and PC Chairman Dahlen had previously met and agreed on the principle items on a draft lease. After being presented the draft lease agreement, the parking commission approved the lease as presented. If given final approval, the parking lot will provide up to 24 downtown parking spaces for public use.

Adjournment Being no other new business the meeting was adjourned at approximately 7:00 PM.