

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
January 10, 2008**

**Present**

Debby Sedwick  
Louise Lazur  
Jana Hayenga  
Dana Pruhs  
Ron Baird  
Mary Jane Michael  
Ted Carlson  
Sharon Weddleton

**Excused**

Chris Birch  
Bill Starr  
Jan Sieberts

**Staff/Guests**

Ron Pollock  
Sue Lukens  
Healia Palmer  
Rick Onstott  
Mike Kennard  
Krin Kemppainen  
Joanne Risch

**Call to Order**

Ms. Sedwick called the meeting to order at 4:10 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Carlson moved to approve the minutes from December 6, 2007; Ms. Lazur seconded. The minutes were approved unanimously.

**Public Comment**

- There are no public comments.

**New Business**

A. Resolution 08-01 – Conoco Phillips Overflow Parking –

- Mr. Onstott explained the history behind this resolution and what we have done to help Conoco Phillips temporarily with their parking issues. Mr. Carlson stated the Operations committee supports the resolution. The Board wanted to know on average how many Conoco Phillips employees have used this parking. Mr. Onstott stated on average there have been 6 vehicles in the lot at once.
- Ms. Michael move to approve Resolution 08-01; Ms. Hayenga seconded. The motion carried unanimously.

**Old Business**

A. Resolution 07-10 – Special Use Parking Space Rental –

- Mr. Onstott explained this resolution and the request from the Board for legal review. MOA legal reviewed the contract and their recommendations were added.
- Ms. Weddleton moved to approve Resolution 07-10; Ms. Hayenga seconded. The motion carried unanimously.

B. Resolution 08-02 – DOC Improvements –

- Mr. Baird explained this resolution and the changes needed to the DOC spaces per SOA Department of Administration.

- Mr. Baird moved to approve Resolution 08-02; Mr. Carlson seconded.
- A discussion was held on this to include: length of the lease and how this will affect the capital budget.
- The motion carried unanimously.

C. Draft Strategic Parking Plan –

- Mr. Pollock and the Board discussed the draft strategic parking plan previously sent to everyone.
- Overall the Board was extremely disappointed with what has been received and they felt it was a generic presentation and not specific for Anchorage or for what information we contracted for. They requested Mr. Pollock send the presentation back and have it re-done and for Mr. Burns to use simpler language.

D. Resolution 07-16 – Parking Rates –

- Mr. Carlson moved to replace Resolution 07-16 with Resolution 07-16(s) substitution; Mr. Baird seconded.
- Mr. Pollock explained the substitution resolution and the process staff went through to come up with the rates.
- A discussion was held on this to include: hourly rate charge for Augustine lot, Augustine payment for garage cards as new customers on spread sheets, current customers receiving a 1 year break on garage payments, meter rates, getting people off the streets in into the garages, and APD enforcement.
- Ms. Weddleton made a friendly amendment to delete “will allow full funding of depreciation, which” from the fifth WHEREAS; the amendment was accepted
- Mr. Baird made a friendly amendment to add section 2 of the original Resolution back into the substitute resolution; the amendment was accepted.
- The motion passed 7-1 with Ms. Sedwick, Ms. Lazur, Mr. Baird, Mr. Carlson, Ms. Hayenga, Ms. Michal and Ms. Weddleton voting in favor and Mr. Pruhs voting against.
- A discussion was held on taking these changes public to include: an assembly work session, fact sheet for the Board, press release, letter to customers, hiring a PR firm to help, future enforcement.
- Ms. Sedwick requested staff to create a plan and forward it to the Board.
- Mr. Carlson stated he had a meeting with the Chief of Police Mr. Heum where they discussed enforcement issues and ways to make it consistent. A change in the Charter will be required to accomplish this and we may want to look into it to get something on the April 2009 ballot.

**Committee Reports**

Executive Director –

- Mr. Pollock reported People Mover have been given the authorization to put up electronic signs above the doors announcing bus schedules/routes.

Finance Committee –

- Nothing further to report.

Operations Committee –

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- Nothing further to report.

Development Committee –

- Nothing further to report.

Executive Committee –

- Nothing further to report.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted by:

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Debby Sedwick, Chair