

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
November 1, 2007**

Present

Debby Sedwick
Louise Lazur
Jana Hayenga
Dana Pruhs
Ron Baird
Jan Sieberts
Ted Carlson
Sharon Weddleton

Excused

Mary Jane Michael
Bill Starr
Chris Birch

Staff/Guests

Carma Reed
Wendy Mikowski
Healia Palmer
Rick Onstott
Mike Kennard
Krin Kemppainen
Ron Pollock

Call to Order

Ms. Sedwick called the meeting to order at 4:12 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- The October minutes were not approved, changes/corrections were identified. They will be presented at the December meeting.

Public Comment

- There are no public comments.

New Business

A. Parking Utilization Survey Results –

- Mr. Onstott briefed the process and results of parking survey.
- A discussion was held to include: conducting a survey during the winter months, the Kittelson report from 1998, parking rates, pay-&-display machines, free parking zone, APD enforcement, parking contracts, and the itinerary for Dennis Burns' visit from 7-9 November.

B. Special Use Surface Parking Program – Resolution 07-10 –

- Mr. Onstott briefed this program, he is still waiting for legal to complete their review. Ms. Hayenga moved to approve the program; Mr. Carlson seconded.
- A discussion was held to include: who would use this program, setting a standard for everyone, Fur Rondy use of lot 12, parameters, formal policies and liability.
- Mr. Carlson moved to table the motion until January; Mr. Baird seconded. The motion carried unanimously.

C. Rate Increase – Resolution 07-16 –

- Ms. Reed briefed the rate increase and informed everyone if this is approved staff will have time to inform our customers before implementation in January. Mr. Carlson moved to approve the rate increase; Ms. Hayenga seconded.

- A discussion was held to include: Mr. Burns' letter dated October 25, MESA, public input, implementation plan, PR, history, marketing, postponing the approval until after the public forums and Mr. Burns' visit.
- Ms. Sedwick suggested tabling the motion until after receiving public input and holding a work session with the assembly, and staff to present a roll out campaign.
- Mr. Baird moved to postpone the vote on this motion until December with the understanding staff and Carl Walker will have the public process done and a plan ready for implementation; Mr. Carlson seconded. The motion passed unanimously.
- Ms. Sedwick stated she would work on setting up a work session with the Assembly and suggested staff send out an informal letter informing customers rates would be increasing some time in the 1st quarter of 2008.

FYI:

- Ms. Sedwick introduced the new Executive Director; Mr. Pollock and extended best wishes to Ms. Reed and Ms. Mikowski who will be leaving.

Committee Reports

Executive Director –

- Ms. Reed stated ACDA has retained Mr. Fred Boness to represent us for the Block 39 redevelopment.
- We are still in discussion with the State on possibly managing the new garage.

Finance Committee –

- Mr. Sieberts stated he needs another member for the finance committee.

Operations Committee –

- Nothing further to report.

Development Committee –

- Ms. Mikowski stated the gravel extraction exceeded the \$1.5M approved and discussions are under way to review discrepancies.

Executive Committee –

- Nothing further to report.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted by:

Debby Sedwick, Chair