



**Minutes of the
Parking Advisory Board for the Downtown Development Authority
Regular Meeting
Wednesday, April 6, 2022**

A regular meeting of the Traverse City Parking Subcommittee of the City of Traverse City was called to order at the 2nd Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 11 a.m.

The following Members were in attendance: Board Vice Chair Scott Hardy, Committee Member Todd Knaus, Commissioner Doug Hickman, and Michelle Jones

The following Members were absent: Board Member Pam Marsh and Board Member Katy Bertodatto

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

Chairperson Hardy called the meeting to order at 11:01 AM.

(b) **ROLL CALL**

(c) **CONSIDERATION OF MINUTES**

- (1) Consideration of approving the minutes of the February 3, 2022 meeting (approval recommended)

That the Parking Advisory Board approve the minutes as presented.

Moved by Doug Hickman, Seconded by Todd Knaus

Yes: Scott Hardy, Todd Knaus, Doug Hickman, and Michelle Jones

Absent: Pam Marsh and Katy Bertodatto

CARRIED. 4-0-2 on a recorded vote

(d) **OLD BUSINESS**

- (1) Ordinance Revisions

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Scott Hardy

That the Parking Advisory Board recommend to the DDA Board the approval of ordinance changes subject to sustenance and approval of the City Attorney.

Moved by Doug Hickman, Seconded by Michelle Jones

Yes: Scott Hardy, Todd Knaus, Doug Hickman, and Michelle Jones

Absent: Pam Marsh and Katy Bertodatto

CARRIED. 4-0-2 on a recorded vote

(2) Communications Follow-up

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Jean Derenzy, DDA CEO
Art Bukowski, DDA Communications & Outreach Director
Scott Hardy
Doug Hickman

(e) **TRANSPORTATION DEMAND MANAGEMENT**

(1) Transportation Demand Management Updates

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director

(f) **UPDATES**

(1) Updates

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director

(g) **PUBLIC COMMENT**

No public comment.

(h) **ADJOURNMENT**

(1) Meeting adjournment

Chairperson Hardy adjourned the meeting at 11:36 AM.

That the Parking Advisory Board be adjourned.

Moved by Todd Knaus, Seconded by Michelle Jones

Yes: Scott Hardy, Todd Knaus, Doug Hickman, and Michelle Jones

Absent: Pam Marsh and Katy Bertodatto

CARRIED. 4-0-2 on a recorded vote

Scott Hardy, Chairperson