



**Minutes of the
Parking Advisory Board for the Downtown Development Authority
Regular Meeting
Thursday, February 3, 2022**

A regular meeting of the Traverse City Parking Advisory Board 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, Board Member Pam Marsh, and Michelle Jones

The following Members were absent: Board Member Katy Bertodatto

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

(b) **ROLL CALL**

Chairperson Hardy called the meeting to order at 11:00 AM.

Chairperson Hardy noted that the Parking Subcommittee will now be known as the Parking Advisory Board.

(c) **CONSIDERATION OF MINUTES**

(1) Consideration of approving the minutes of the October 7, 2021 meeting (approval recommended)

(2) Consideration of approving the minutes of the December 2, 2021 meeting (approval recommended)

That the Parking Advisory Board approve the minutes as presented.

(d) **NEW BUSINESS**

(1) Parking Policy and Ordinance Changes: Non-transferable permit clause, short-money collection, and virtual tire chalking

Discussion on this item included overall access to downtown and projects that are planned for the summer that may impact customers.

This item was tabled and will be discussed at the next meeting.

The following address the Board:

Nicole VanNess, Transportation Mobility Director

Pam Marsh

Scott Hardy

Michelle Jones

Mike Powers, Property Owner

Todd Knaus

- (e) **RECEIVE AND FILE**
(1) Parking Updates

- (f) **PUBLIC COMMENT**

No public comment.

- (g) **ADJOURNMENT**

Chairperson Hardy adjourned the meeting at 12:17 PM.

Scott Hardy, Chairperson