

Uptown Parking Benefit District Advisory Committee

May 6, 2021

Video Conference via Microsoft Teams

MEETING MINTUES

Members in Attendance: 5

Sammy Holaschutz, Charlie Intebi, John Moye, Michael Myers, William “Carlos” Keating

Members Absent: 1

Austin Allen

Vacancies: 3

Staff Members Present/Department: *Hannah A Williams/SAM, Jeffrey Howell/CID, Aidee Cosme/CID, Daniela Quesada/CID, Paul Stresow/International Bridges, Lt. Shields/EPPD, Harold Kutz/SAM, Antonio Bustillos/SAM , Roberta Brito/CAO*

Public: *Consultant – Conrad Conde/Conde Inc.*

1. Establishment of Quorum, Call to Order, and Roll Call

Quorum and meeting called to order at 4:07 PM.

2. Call to the Public (items not listed on the Agenda)

Call to the public made – no public comment.

3. Discussion and Action: Alley Activation Project update

Jeffrey Howell introduced Conrad Conde of Conde Inc. to discuss:

- Alley existing conditions
 - Width
 - Alley one-way direction: recommend one-way south to “complete the loop”
 - parking: per City Code all alleys don’t allow parking; employees park in alley Now; reduced rate for employees to park in parking garage
 - Alley elevation and water drainage
 - Dumpster & grease trap locations
 - Wall to block roofs on west side of alley
- Feedback from adjacent property owners (needs contact information) and city staff
- Option: close alley for only pedestrians – can businesses handle this with regards to loading/unloading and track pick-up
- Idea Board Discussion:
 - Alley Paving
 - Lighting
 - Canopy/shade
 - Utilitarian traffic only (only peds at night)
 - Planters
- PD input
 - Lighting
 - Reducing hiding places – dumpster enclosure
- *Conrad Conde requested concurrence from Board on items to include during this conceptual phase*

- Charlie Intebi asked if the Board has authority to design the alley however they want; Hannah A Williams responded by stating that the purpose of this meeting is to see what the Board's vision and preferences are for the project, city staff (stakeholders) will be presented with this information and make recommendations per what is in-line/feasible with city codes.

Action: Motion to continue with the design and process as per the feedback in today's meeting, by Sammy Holaschutz, seconded by Mike Myers and unanimously passed.

4. Discussion: Identification of Items for Future Agenda – to include items discussed during the April 22nd meeting

John Moyer – Alley Activation Project update (concurrence on items for conceptual phase)

Jeffrey Howell – Obtaining Stakeholder contact information


April 22nd meeting Items:

Carlos Keating – Off-Duty Officer Liability

John Moyer – Board Re-appointments

5. Adjournment

Meeting adjourned at 5:11 PM by John Moyer.

Approved:  _____
(signature)

Executive Recording Secretary

Hannah Adele Williams
(print)