

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

BOARD MEETING MINUTES Main Conference Room (City Hall) December 6, 2018 4:00 P.M.

Board Members in Attendance:

Charlie Intebi
Austin Allen
Michael Myers
Carlos Keating
Sammy Holaschutz
John Moya
Cynthia Pina
Gloria Viramontes

Staff Members Present:

Roberta Brito
Paola Gallegos
Elizabeth Triggs
Sergeant Mayorga
Christine Studer

Board Members Absent:

Gustavo Reveles

MINUTES

1.) Call to Order, Roll Call, and Establishment of a Quorum:

Meeting called to order at 4:04 pm.

2. Administrative Items:

(a) Chair Appointment

The Mayor appoints John Moya as the Chair of the Advisory Committee.

3. Discussion:

(a) Uptown Parking Benefit District Overview Presentation

Paola Gallegos gives overview of creation and purpose of the Uptown Parking Benefit District Advisory Committee.

John Moya asks if the minutes need to be approved, making a motion to amend the agenda to approve the minutes from the previous meeting. Charlie Intebi seconds and the motion is approved.

(b) Budget Update

Christine Studer gives a budget update; the board currently has \$23,658.52 available to spend. Invoices currently received are \$3,451. We don't have a solid projection because we haven't had holidays or events, but as of now things are looking good.

John Moya asks when the first month money was collected by the meters.

Paola Gallegos clarifies the first month was in September of 2018.

Sammy Holaschutz asks if there has been any substantial changes in collection.

Christine Studer clarifies there is not enough data to note any significant changes.

(c) City Hall Parking Pass Form

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Paola Gallegos explains the parking pass form, asks board members to fill them out and turn them in before the end of the meeting. Suggests dropping them off at a central location.

Michael Myers suggests Ardovino's, the board agrees.

(d) Improvement Ideas: Alley Walk

Paola Gallegos presents on the possibility of an alley gallery/walk that could be implemented in Cincinnati.

Charlie Intebi voices his support for the project. Brings up problems with dumpsters.

Paola Gallegos clarifies that there are already many different solutions being implemented in different communities.

Board suggests tabling alley walk project until security and trash collection have been finalized and budgeted for.

John Byrd speaks during public comment regarding neighbor concerns.

4. Discussion and action:

(a) Election of Officers

Carlos Keating nominates Michael Myers to Co-Chair. Board unanimously approves Michael Myers as Co-Chair.

(b) Approve FY 2019 Meeting Schedule

The board agrees 4:00 pm on Thursday work for everyone. Board unanimously approves the FY 2019 Meeting Schedule.

(c) Security Costs Comparison

Current security overview, cost is currently \$1,500/month with private security firm. Off-duty police officers cost could range anywhere from \$35-\$45, because the City of El Paso is the one hiring cost would be time and a half.

Sergeant Mayorga gives insight into current Cincinnati operations.

Board motions to cancel private security firm for the months of December and January. Carlos Keating and Cynthia Pina vote nay, all other present board members vote in favor of the motion. The motion is approved.

The board expresses support for hiring El Paso Police Department, and prioritizing safety of the neighborhood.

Sammy Holashutz motions to have two officers on Friday and Saturday for five hours and 3 months contingent on officer action in January. Board votes unanimously in favor of the motion.

(d) Ongoing Trash Collection Efforts

Paola Gallegos gives overview of district clean up. There are currently eleven bins cleaned up three times per week, the cost is \$34/day. The clean up only includes trash bins and debris around the cans. Streets and Maintenance estimates clean-up of the district at \$200.

Michael Myers motions to spend \$200/month on district clean up and getting quotes on pressure washing sidewalks. This would not include any space being privately leased.

Paola Gallegos suggests coming back to the board in January with more information and quotes.

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Michael Myers withdraws the motion.

5.) Identification of Items for Future Agenda

Staff will look into hiring EPPD per the Board's motion, present quotes on pressure washing of district.

6.) Adjournment

The meeting is adjourned at 5:42 pm.

Approved: 

Recording Secretary