

## City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes - Final**

## **ADHOC Downtown Parking Committee**

Monday, May 7, 2018 5:30 PM City Hall, Room 207

1. Call To Order

Present: 6 - Helgestad, Jelacic, Ripley, Barta, Hockel and Huenink

Absent: 5 - E. Payne, Rodriguez, Andrews, Konda and Lesnick

2. Public Comment

3. Approval of Minutes

ID#18-0631 Minutes for the Meeting of April 2, 2018.

A motion was made by Barta, seconded by Hockel, that this Minutes be approved. The motion carried by the following vote:

Aye: 6 - Helgestad, Jelacic, Ripley, Barta, Hockel and Huenink

Absent: 5 - E. Payne, Rodriguez, Andrews, Konda and Lesnick

- 4. Business Items
- A. Review and discussion of City-Owned Parking Ramps
- 1. ID#18-0308 Discuss making the surface lot at the transit center Lot 10.

A motion was made by Helgestad, seconded by Hockel, to recommend to Building and Grounds Committee to convert the surface lot of the transit center to City Lot 10 with standard 3-hour free parking from 7:00 a.m to 7:00 p.m. and overnight parking by permit only. The motion carried by the following vote:

Aye: 6 - Helgestad, Jelacic, Ripley, Barta, Hockel and Huenink

Absent: 5 - E. Payne, Rodriguez, Andrews, Konda and Lesnick

2. ID#18-0632 Discuss 1 hour, free parking at South Street ramp.

A motion was made by Helgestad, seconded by Barta, to recommend one-hour free parking at the South Street ramp to the Board of Public Works. The motion carried by the following vote:

Aye: 5 - Helgestad, Ripley, Barta, Hockel and Huenink

Absent: 5 - E. Payne, Rodriguez, Andrews, Konda and Lesnick

Abstain: 1 - Jelacic

B. Discussion and possible action regarding on-street parking restrictions

1. ID#18-0642 Fifteen-minute parking space/stall on Broadway.

Table until next meeting.

No ation taken or Building and Grounds Committee meeting.

**2.** <u>ID#18-0640</u> East Avenue temporary or permanent spaces by museum.

A motion was made by Barta, seconded by Helgestad, to recommend to Building and Grounds Committing adding four 4-hour free parking spaces from 7:00 a.m. to 7:00 p.m. except Sundays and Holidays on East Avenue, in front of the Waukesha County Museum, immediately north of alley 17. The motion carried by the following vote:

Aye: 6 - Helgestad, Jelacic, Ripley, Barta, Hockel and Huenink

Absent: 5 - E. Payne, Rodriguez, Andrews, Konda and Lesnick

3. ID#18-0641 School bus parking for museum.

No action taken. Committee recommended several alternative locations to property owners.

4. ID#18-0639 Discuss meters.

No action taken. Committee requested more specific direction from Common Council before making further progress on this issue and time to see the effects of other changes it has recommended.

- 5. Communications and Referrals
- 6. Adjournment

No June meeting. Next meeting will be second Monday in September.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.