

**PAC ADVISORY COMMITTEE
MEETING MINUTES**
Tuesday, April 23, 2019

Call to Order:

Meeting was called to order at 2:38 by Chair, Alicia Barbieri

Attending Members: Alicia Barbieri, Bryn West, TJ Hake, CM Kinnear, CM Beggs, Melissa Huggins, Karl Otterstrom, Richard Kier

Absent: Dana Harbaugh

Staff & Guests: Jesten Ray, Toby Hatley, Kris Becker, Andrew Rolwes, Michele Beebe, Dan Geiger, Teresa Kruger, Troy

Board Chair Alicia Barbieri asked to go around the table and have everyone introduce themselves.

Minutes: Alicia asked for a motion to approve the March minutes. Karl Otterstrom motioned to approve the minutes and Bryn West seconded the motion. The motion was approved unanimously.

Preliminary Parking Study implementation process: The Committee discussed recommending adoption of the Parking Study to Council. Looking forward to a recommendation for next steps. Instead of reinventing the wheel. The recommendation is to accept and adopt by resolution of the parking study and the associated implementation plan. Alicia asked for a motion to approve. Karl Otterstrom motioned to approve and TJ Hake seconded the motion. The motion was approved unanimously.

Meeting Adjourned at 3:45pm

Signed: _____ Dated: _____