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JOINT MDC PROPERTY AND PARKING COMMITTEE MEETING MINUTES
Wednesday, December 19, 2018
3pm
City Hall, City Council Conference Room

Attendees: Ashley Squyres, Dan Basalone, Keith Bird, Dave Winder, Nathan Mueller, Cody Homan, David Ballard, Rick Ritter, Steve Vlassek, Todd Lakey, Richard Everett, Geoff Wardle, Eric Davis, Tammy de Weerd, Brandon Keller, Justin Lucas, Nick Grove, John Rennison, and Saul Hernandez

1. Discussion of request for the Retail West site.

- Review of the shared parking request by Spink Butler on behalf of MKA for approximately 44-parking spaces, mostly in the UPRR easement
- The cost estimate for the construction of the parking is \$268k
- Discussion of the expenditure of public dollars – vast amount of benefit should be for the public.
- Discussion regarding the ownership of the lease and the ongoing lease costs included the committee stating they did not believe MDC should hold the lease.
- Still outstanding questions from MKA surrounding if the public parking is 24/7 or only a percentage of the time and what is the specific ask.
- The Committee in general is supportive of recommending some level of participation. They recommend sending this to the Board meeting on January 09 for discussion.

2. Discussion of Idaho Avenue parking configuration.

- John Rennison attended the meeting representing the developer of the old city hall block.
- With their due diligence, they determined it is not possible to provide angled parking on both sides of Idaho Avenue between Main and Meridian with the existing right-of-way.
- If they were to pursue, it would require: 1) Participation of properties on the north side which is problematic or 2) to encroach further into the old city hall project which is not ideal either as it would impact building footprints.
- The consensus: pursue angled parking on the south side of Idaho Avenue only and work with ACHD to determine if it is possible to eliminate the eastbound left turn lane on Idaho Avenue in order to acquire three additional parking spaces on the south side. This can be pursued through the land application permitting process with the City.