

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

June 5, 2013 (6:30 – 8:30 p.m., Park Plymouth Office, 40 Court St.)

Note: Gray building on the corner of Court and N. Russell, rear entrance to the building from the parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator

AGENDA

Call to Order

Announcements

Public comment

Requests

- Plymouth Harbor Market Days
 - Same request as last year
 - Blocking spaces and bagging?
- Plymouth South High School graduation
 - Approved as a repeat of what has been done for several years
 - A suggestion for the future

Approval of some minutes

Financial matters

- Status of the audit that was begun last Wednesday
- Bills, financial statements, operational expenses
- Community Re-Investment Strategy
- Capitalization Policy
- Other financial policies
- Funds to move to a money market account
- ?? Final 2013 budget

Further discussion of Park Plymouth personnel benefits

Courthouse Project

- Status of the bidding process
- Review of bids by the Designer Selection Board

Park Plymouth

- A meeting with the Downtown Steering Committee
- May Financial Performance

Onstreet

- Follow-up on meter sticker postings
- Striping, signage and meters
 - Summer Street
 - Striped, 4-hour un-metered, permit exempt signage
 - Russell Streets (N and S)
 - Striped, 4-hour permit exempt signage
 - Should meters be re-installed on these streets?
 - Proposed new meter locations (individual spaces)

Offstreet

- New Water Street Free Lots - observed use and need for regulation
 - Revisit the question of whether one of the free lots on Water Street near Nelson Park should be restricted to Plymouth residents and how this might be done
- Possible provision for Nelson Park concession stand vendor to unload/load supplies without risking being given a parking citation
- MBTA/Radisson Lot - update.
- Bus/RV lot changes.

Policy

- Proposed changes to the Use of Space Permit fee
- Proposed Special Events to be added to PGDC approved annual list

Transportation and Visitors Center

Consultant project schedule

Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote)

Call the Executive Session to order
Approval of Executive Session minutes
Organizational and financial matters
Anniversary Date/Salary Adjustments in May
Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Other Business

Adjourn

For discussion at subsequent meetings

- Permit Enforcement/Controls/LPR
- Stephens Field parking area possibilities
- Special Events Parking Policies Updates

- 4-hour permit exempt streets (notification and posting)