

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**March 13, 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 the meeting to order

**Public Comment**

**Stephens Field**

Discussion with David Gould

**Park Plymouth**

Report by John Burke

New meter purchase and roll-out of 2013 Paid Parking Season

February permit sales

Parking lot leases and other leasing possibilities,

- Sovereign Bank Lot - Proposed striping/signage plan sent to Sovereign March 7th.

- 224-234 Water Street Lots - Proposed lease sent to Eastport Development March 11th

- MBTA Lot adjacent to Radisson - letter sent to MBTA seeking info on lease status/public bidding - pending response

Establish 4-hour permit-exempt parking zones

- Proposal sent to Town Traffic Safety Committee

Move to 40 Court Street

Other items

February permit sales

**Public parking issues**

Items which are coming before the Planning Board and the ZBA

**Phase I proposals for the Transportation and Visitor's Center**

John Burke has reviewed the proposals,

Designer Selection Board is reviewing them and will meet on 3/12,

Discussion of Owner's Project Manager (OPM) services

**Financial matters**

Bills, financial statements, operational expenses, other

**White Horse Beach Parking Committee**

John Burke and Charlie Bletzer will leave for a meeting with this committee

**Further discussion of pending and possible requests**

LED lighting, Performing Arts Center,

Stephens Field, tourism brochure and map, electric car charging meeting with the White Horse Beach Parking Committee on 3/13

**Minutes**

Approval of minutes

**PGDC MOA with the Town**

Status of the draft of a new MOA with the Town

**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

Organizational and financial matters

Adjourn the Executive Session and return to the public meeting

**Call the public meeting back to order**

**Park Plymouth**

Possible changes in provisions for permit holders for 2013

Possible changes in the status of spaces (ordinance changes needed)

Change all 2-hour un-metered spaces west of Court and Main to 4-hour un-metered spaces

Change all 2-hour un-metered spaces east of Court and Main to 4-hour un-metered spaces

Change the un-metered spaces on Summer, School, S. Russell and N. Russell to 4-hour un-metered spaces (with the exception of a few short-term spaces)

Should any additional spaces be metered?

**Other business**

**Motion to adjourn the public meeting**