Plymouth Growth & Development Corporation | BOARD OF DIRECTORS PUBLIC SESSION MEETING MINUTES August 14, 2013

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Charlie Bletzer, Dick Quintal & Rich Knox

Absent: None

6:30 pm Meeting Called to Order

Introduction of Susan Connolly as Administrative Assistant to the Board

Park Plymouth hired a new part-time seasonal Meter Enforcement Officer - Susan Bykowski

6:45 pm Mr. Zanotti arrives 7:00 pm Mr. Quintal arrives

Public Comment:

Jim Vinito and Annmarie of Wicked Awesome Productions requested using one portion of the Waterfront 1 Lot from 8am – noon for their November 2, 2013 Road Race - approximately 500-700 participants. Staff will send information to the police to see if they have concerns.

Mr. Quintal motions Mr. Zanotti seconds to allow using a portion of the Waterfront 1 Lot as presented subject to plan approval.

Passed | 6-0-0

Letter from The Community Preservation Committee requesting funds to assist with the acquisition of 308 Court Street which abuts Veteran's Park in North Plymouth: Some discussion of the CPC request. Will be put on the agenda for the next meeting.

Board Member Resignation: Donna Fernandes submitted a letter of resignation. Tiffany Park will advertise this vacancy.

MBTA Parking Lot: The PGDC has been offered an opportunity to purchase the lot. The suggested price is \$550,000 - it is assessed at \$383,700 – discussion will continue in Executive Session.

7:00 pm

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

Mr. Price —Yes
Mr. Knox —Yes
Mr. Bletzer —Yes
Mr. Quintal —Yes
Mr. Zanotti —Yes
Ms. Pratt —Yes

7:30 pm

Return to Public Session

Park Plymouth -

Bus/RV Lot: PGDC recommendations to the Plymouth Traffic Task Force (PTTF) have been resubmitted. Their next meeting is September 3, 2013 - Since the PDGC's jurisdiction currently ends at 7:00pm, the way to handle parking in this lot may require changes to the Town's Traffic Rules and Regulations. Mr. Quintal offers to go before Selectmen on Tuesday night to make them aware of the concerns surrounding this lot.

Mr. Zanotti motions and Ms. Pratt seconds that Mr. Burke talk with the Town Manager to see if the police department will refrain from ticketing after 7:00pm in this lot for the remainder of this season.

Passed | 5-0-1

Mr. Bletzer abstained

Nelson Park Parking: Waiting for feedback from the Police Chief and Melissa Arrighi about installing boulders along the edge of the grass area near the bike path and striping NO PARKING on the sidewalk and adding a sign for Overflow Parking.

Business Parking Concern: Owner of Waterfront Sports requests one of the 15 minute parking spaces near his place of business. No vote taken since this relates to the terms and conditions of his lease with the Town.

Standish Ave: Hair Effects Salon requests changing 11 space parking spaces on Standish Avenue from 1 hour to 2 hour parking. The salon has done a survey and gotten signatures from the business in this area requesting the change.

Ms. Pratt motions and Mr. Knox seconds to request this change to the traffic rules and regulations and include this at September 3, 2013 meeting of the PTTF.

Passed | 6-0-0

Resident Complaint: North Russell Street resident requested eliminating space across from her driveway – makes it difficult to back out of her space (pictures provided).

Mr. Pratt motions and Mr. Quintal seconds to eliminate this single parking space.

Passed | 6-0-0

Revenue:

Permits: up 20% from last year July
Citations: up 15.5% from last year July
Paid Citations: up 14.9% from last year July
Unmarked Citations: up 18.4% from last year July
Meter Income: up 15% thru June this year
Pay Stations/Off Street: down 4% thru June this year
* Selling passes decreases Pay Station revenue

Brewster Street Lot: Discussed finding syringes in lot – Board of Health Issue.

8:31 pm Mr. Bletzer leaves the meeting

Enforcement Hours: Discussion regarding issuing citations after 7:00pm brings up changing traffic rules and regulations, staffing issues, etc. Mr. Burke recommends ticketing till dusk. Discussion tabled.

Vehicle Purchase: Three different vehicles were proposed with varying prices/lease. Additional vehicle would provide more lot coverage. Staff will look into a 4WD version or small pickup that offers various capabilities.

Absence: Mr. Price will be away from October 1 – 18, 2013.

Donation: PGDC's \$5,000 donation to Plymouth 400, Inc. will be placed in a separate account with the Town of Plymouth to help pay for town services.

9:50 pm	Ms. Pratt motions and Mr. Knox seconds to adjourn	Passed 5-0-0
Respectfully sul	bmitted by PGDC Secretary Mr. Alan Zanotti	
Signed:		Date:
Alan P. Zanott		

DRAFT 2 | PGDC PUBLIC SESSION MEETING MINUTES | AUGUST 14, 2013 | S. CONNOLLY