

Members Present: Leighton Price, Alan Zanotti, Christine Pratt & Donna Fernandes

Absent: Charlie Bletzer & Dick Quintal

6:30 pm Mr. Burke opens the meeting for Public Comments on Park Plymouth's Updates of the 1954 Traffic Rules & Regulations—

No one is present for public comment.

6:55 pm Mr. Burke closes the meeting for Public Comments on Park Plymouth's Updates of the 1954 Traffic Rules & Regulations

7:00pm PGDC Meeting Call to Order and Public Comment—

There is no public comment at this time.

7:02 pm IPS Meter Demo/Presentation—

Johnny Waldo, Regional Sales Manager for IPS Parking & Telecommunications Group, gives the Board a meter demonstration and answers questions. The Board can demo this product on street for absolutely no charge or other commitment for 90 days in select locations throughout town; however, they must follow RFP regulations before purchasing any new meter products. In order to justify the expense of the new meter equipment, the Board must raise parking fees from .50 cents an hour to one dollar per hour. Mr. Waldo will work on getting a Pilot agreement to Park Plymouth in one week. Please refer to the June Handouts in the 2011 Minutes Binder for presentation materials.

8:20 pm Park Plymouth—

Coordination of Snow Ticket Dismissals: Chief Botieri and Mr. Lundborn will have a more coordinated effort to track dismissed tickets issued to Officers during miscommunications.

Update on PT seasonal Hires: Only one of these part-time employees was hired to replace the eliminated full-time position of Mr. Martinez. The other part-time position was the refilling of the seasonal/summer part-time position held last summer by Sarah Bachi

Ms. Pratt motions and Mrs. Fernandes seconds to re-advertise the position for two part time seasonal employees

Passed | 4-0-0

Special Event Requests—

Graduation @ Memorial Hall: Dr. Gary Maestas submitted a written request for waived parking fees for graduation attendees, by use of a dashboard pass, on June 4, 2011, to accommodate families during High School graduation ceremonies.

Ms. Pratt motions and Mr. Zanotti seconds to accommodate the request in accordance with the use of the placard

Passed | 4-0-0

Sail Plymouth/Maritime Day: Sarah Radigan, Event Coordinator for the Plymouth Area Chamber of Commerce, submitted a request to block parking spaces by Town Pier, those along the former Weathervane Restaurant, as well as those along the water next to Town Pier on July 9 from 6:00 am – 10:00 pm for their Sail Plymouth/Maritime Day event.

Ms. Pratt motions and Mrs. Fernandes seconds to accommodate the request

Passed | 4-0-0

Valet Parking Pilot Project – Mr. Burke would like to pilot a Valet Parking program during the Sail Plymouth/Maritime Day from noon-10:00 pm on June 9. He contacted four valet companies and asked they submit a proposal. Only 2 companies showed up for site tours and submitted written proposals - Prestige Valet from Dennis, and Ultimate Parking from Boston. Prestige Valet Parking proposed their staff would park cars in a Park Plymouth owned lot for \$10 each. Ultimate proposed charging \$15.00 per car and Park Plymouth paying them an additional fee of \$1,862.60. Mr. Burke discussed a third proposal received by Cape Cod Valet just prior to the meeting. He summarized the Cape Cod Valet proposal, which proposed revenue and loss sharing. He noted that only the Prestige Valet proposal removed all risk associated with potential losses that may be incurred. The Board thinks Prestige is a better risk for a pilot valet program.

Ms. Pratt motions and Mr. Zanotti seconds to contract with Prestige Valet Parking for the Sail Plymouth/Maritime Day event, with the condition there is no additional cost to Park Plymouth, and the contract terms meet Attorney Marzelli's approval.

Passed | 4-0-0

Waterfront Parking Lot Improvement Project: After conferring with Mr. Downey, Mr. Burke determined it is cheaper for PGDC to pay Town employees instead of PAVAO Construction to remove railroad ties from this lot on the weekend. Ms. Pratt will coordinate invoicing with Lynn Barrett.

Multi-Modal Facility Study Meeting: Mr. Price and Mr. Zanotti attended this meeting yesterday. Participants presented many new ideas at the meeting and it was encouraging. There is a possibility the PRA and Consortium will host an invitation only workshop June 8.

Public Meeting for Updated 1954 Rules & Regulations: Nobody attended our public meeting tonight. Mr. Burke will send our final draft to Mrs. Arrighi and inquire about the process for adopting the regulations.

Parking Plan: Mr. Burke inserted the chapter title "Public Participation" in the Draft Master Parking Plan. He will include the actual parking supply count, and host one more public meeting in July to give the community one last chance for input before presenting to the Selectmen.

8:46 pm

Financial Information—

Bills:

**Joyfly Buzz PR| Marketing
Administrative Services Rendered
April through May**

\$1152.50

**Lisa Santos
Work done with John & Complus
Invoice # 819**

\$200.00

**Town of Plymouth
MEO Services for April, 2011**

\$8426.03

**JC Computer Services
Invoice # 163
Repair VMC**

\$337.50

Mrs. Fernandes and Mr. Zanotti motion to pay the bills

Passed | 4-0-0

The Board reviews January and February financials. Please refer to the June Handout files in the 2011 Minutes Binder for factual data.

Park Plymouth Leases: Our revised lease now has an increase with six-month options to renew. This will cost \$1,030.00 per month and upon renewal, \$1,045.00 per month thereafter. Mr. Zanotti will review the lease and if necessary, make recommendations.

Resigned Employee: Former employee E. Martinez applied for Unemployment Benefits. Ms. Pratt received a phone message from Unemployment requesting a return call for some clarification.

9:00 pm

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

Roll call vote—

Ms. Pratt	—Yes
Mrs. Fernandes	—Yes
Mr. Zanotti	—Yes
Mr. Price	—Yes

9:19 pm

Return to Public Meeting—

Mr. Zanotti motions and Ms. Pratt seconds to adjourn

Passed | 4-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: _____ Date: _____

Alan P. Zanotti, Secretary