

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM MAY 24, 2012

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A. Peter Damia, Frank Cappiello, Mark Chory, Jeff Carrine, Robert Steinberg, Debbie Pacific and Tricia Falls

The Chairman called the meeting to order at 8:15AM.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the April minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the April financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Summer Series: After discussion a motion was made by Jeff Carrine and seconded by Robert Steinberg to support the City Center concert series with a \$4,000 sponsorship. The motion passed unanimously.
 - b. Whaler sponsorship: A motion was made by Jeff Carrine and seconded by Robert Steinberg to once again sponsor the Danbury Whalers for \$1,000. The motion passed unanimously.
 - c. Bank Street Meters: Debbie reported that the 6 new meters have been installed on Bank Street and enforcement has begun.
- 5) New Business: Debbie introduced Kevin McCormack and Greg Lockhart from the Danbury Ice Arena. There was a lengthy discussion on the discount coupon program and the proposed rate increase. A breakdown of the past coupon usage for one week each in January and February will be done and presented to the board for review at the next meeting. The increase will be put on hold until the review and subsequent discussion with Kevin and Greg.
- 6) Old Business: None
- 7) Adjournment: A motion was made by Jeff Carrine and seconded by Robert Steinberg to adjourn the meeting at 9:32 AM. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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