

**ANCHORAGE PARKING  
BOARD OF DIRECTOR'S SPECIAL MEETING  
January 26, 2005**

**Present**

Louise Lazur  
JoAnne Brause  
Bill Smith  
Joelle Hall

**Present**

Diana Pearcy  
Jeff Sinz  
Mike Zoske  
Hugh Gellert

**Excused**

Jana Hayenga

**Staff/Guests**

Kevin Kinney  
Marie Trueblood  
Krin Kemppainen  
Robin Ward

**Call to Order**

Ms. Lazur called the meeting to order at 5:05 pm. Mr. Gellert moved to accept the agenda as presented; Ms. Hall seconded. The agenda was unanimously approved.

**Executive Director's Report**

- Mr. Kinney will attend an assembly work session on Friday 28 January, which will discuss Mr. Coffey's proposal to change parking enforcement, so that a non-sworn APD employee can be used.
- The meter plan submitted to the traffic engineer last summer was finally approved, so once the weather improves new meters will be placed in operation.
- At the next meeting, the board will be asked to approve the new employee benefit contracts. The Blue Cross Premiera plan will change by increasing the deductible and by using a Preferred Provider Option for physicians.

**New Business**

- A. Reorganization as ACDA – Mr. Kinney recommended everyone should keep the office they currently hold, and the only change would be the addition of the two ex-officio assembly members yet to be appointed. Ms. Brause made the motion to accept this recommendation; Mr. Zoske seconded. The motion passed.
  
- B. Adoption of interim by-laws – Mr. Kinney explained that the by-laws have not been reviewed by the municipal legal department. The interim by-laws are substantially identical to the by-laws used by Anchorage Parking, except as changed by the ACDA ordinance. He recommended that ACDA accept the draft by-laws as printed until the new city ordinance is completed and ACDA holds a strategic planning session. Ms. Ward stated that the new ordinance should be distributed by the city clerk's office by Monday. Mr. Kinney explained how the ACDA will be organized. Ms. Brause made a motion to adopt the interim by-laws as printed and Mr. Zoske seconded. The motion passed .
  
- C. Authorization of 2 new positions – Ms. Ward explained that two new positions would be needed immediately by the ACDA development arm. She stated that the money needed to hire the individuals was already budgeted into the HLB, in anticipation of the creation of the ACDA. Ms. Ward let everyone know the individuals hired would be reporting to Mr. Kinney. Ms. Brause made a motion to authorize the hiring of up to two individuals; Ms. Pearcy seconded. The motion passed.

- D. Interim 2005 capital budget – Mr. Kinney explained that the capital budget was called interim because, due to the enactment of the ACDA ordinance, it may have to be revisited as the year progresses. Mr. Zoske summarized the capital budget committee meeting held on December 29, 2004. The capital budget presented has been examined by and has the approval of the committee. Ms. Brause moved to accept the capital budget and to appropriate \$1,000,000 to reserves for future development; Mr. Zoske seconded. The motion passed.
- E. Authorization to obtain informal bids for strategic planning consultant – Mr. Kinney informed the board that ACDA has 90 days from January 18, 2005 to present to the assembly a strategic plan. He requested board approval to obtain informal bids, not to exceed \$25,000, for a facilitator to create a strategic plan. Ms. Brause so moved; Mr. Gellert seconded. The motion passed.

Ms. Lazur adjourned the meeting at 5:55 p.m.

Respectfully submitted by:

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Louise Lazur, Chairperson