Location Date & Time:
Meeting was held October 9, 2013 at 1:00 p.m. in the South Conference room in the Lower Hobson Memorial Union.

Present:
Casey McCarthy, Jeff Sande, Scott Theisen, Tom Beech, Chad Blake, Darla Finnegan & Scott Pula.

Absent:
Stephanie Bard, no representative from Student Senate, or NTC.

Casey McCarthy noted that there was a quorum present and called the meeting to order.

Old Business:
Darla Finnegan motioned to approve meeting minutes September 25, 2013, seconded by Chad Blake. Motion carried to approve minutes.

New Business:  Discussion regarding the possible proposal of boat/trailer parking on campus.

Members were informed that today’s meeting was being conducted because it was believed that representatives from Student Senate were going to attend and bring forth a proposed request to allow boat/trailer parking on campus. Nobody from Student Senate attend this meeting. McCarthy provided some email correspondence he’s received from V.P. Parker and Student Senate related to this proposal. McCarthy has replied to all emails and asked that student senate contact him directly to discuss any preliminary questions and further requested they need to present the proposal to the parking committee. No response was received. Members briefly discussed some of the concerns involved with providing boat/trailer parking on campus. Security of the boat/trailer, how much space would need to be provided, whether or not it would be feasible with the current parking lot setup, how many boat/trailer parking stalls would be made available, what kind of permit would be required, who would be allowed to purchase the permits. Board members were in agreement that if such parking was made available it would have to be located and designated in a distant lot. The southeast corner of Bangsberg and the West end of Maple lot were mentioned as possibilities. If any proposal were to pass, it would need to cease for snow removal, similar to motorcycle parking which stops over the winter months when the City of Bemidji´s calendar parking begins November 1st through May.

Board members indicated that continued discussion of the issue was not necessary until the governing body or representative making the request was present to discuss these concerns.

The meeting was adjourned.

Next meeting:
The next meeting is tentatively scheduled as follows: Date: October 23, 2013
Time: 1:00 PM
Place: South Conference Room (HMU)

Respectfully submitted,
Casey McCarthy
Director Public Safety