Location Date & Time:
Meeting was held October 19th, 2016 at 1:00 p.m. in the South Conference room in the Lower Hobson Memorial Union.

Present:
Stephanie Bard, Mike Smith, Hyram Price, Travis Barnes, Alissa Carlson & Casey McCarthy.

Absent:
Jeff Sande, Tom Beech; No Student Senate rep.

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

New Business:
Parking permit price proposals (see attached document).

McCarthy provided members with a proposed parking permit price schedule for the upcoming years 2018-21 (see document below for specific details). The proposed plan is an approximate 2% increase in permit prices each year. Also proposed was a change in permit price for the temporary 7 and 14 day passes to be implemented next year 2017-18 and into the following 3 years. This is required to align with other BSU permit rates. It was noted these rates have not changed in over 15 years. Additionally, members proposed a change to the NTC permit pricing to begin next year 2017-18 at $45.00 and the following 3 years. It was also noted that NTC permits have not been addressed in many years. Barnes noted that the NTC parking permit prices doesn’t compensate for costs related to snow removal leaving no additional funds for any annual maintenance/renovation costs.

Members discussed in length that permit prices haven’t met and will continue to not meet the on-going deferred maintenance cost that occur each year. This includes seal coating, striping, pot hole repairs, etc. Several parking lot infrastructures are deteriorated and with the requirement to meet the supply and demand in conjunction with the on-going deferred maintenance is challenging and members were concerned future goals are not being met. Members focused on the issue of the Bangsberg Lot which is in dire need of a remodel and has been for years. McCarthy stated past estimates to renovate/remodel were quoted in the $790,000 to a million range. Each summer we’re faced with whether or not we should invest any funds into the Bangsberg lot as pot hole repairs and restriping costs alone are in the thousands each year. Contractors have indicated it’s a loss of funds to reseal the lot as the asphalt is beyond absorption so it’s not feasible to do. Members were concerned and questioned how the Bangsberg Lot will be funded in the future even with the current proposed permit price increases as they will not adequately fund a remodel let alone the yearly maintenance costs. Noting the concern members were still in agreement that modest rate increases were necessary but also expressed concern on if prices will ever level off.

Price motioned to accept all the proposed parking permit price adjustments as noted in red within the chart. Seconded by Mike Smith, motion carried with a 4-0 vote to approve.
Price inquired about the protocol regarding outside vendors parking in BSU maintenance stalls. It was discussed that this was not the proper protocol with discussion that at times the physical plant may authorize outside vendors with “temporary access” to these parking stalls based on location and work being performed within the area. If outside vendors are parking without displaying an approved “temporary visitor pass” issued out of the physical plant area that the concern should be directed to their supervisor to clarify or resolve the issue.

Motion to approve by Smith, seconded by Bard, meeting was adjourned.

**Next meeting:**
Tentatively scheduled:
Date: 11-2-2016
Time: 1:00 PM
Location: South Conference Room (HMU)

Respectfully submitted,
Casey McCarthy
Director Public Safety
<table>
<thead>
<tr>
<th>Permit</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19 (~2%+)</th>
<th>2019-20 (~2%+)</th>
<th>2020-21 (~2%+)</th>
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<tbody>
<tr>
<td>Oak Lot</td>
<td>$115.00</td>
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<td>$130.00</td>
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<td>$295.00</td>
<td>$300.00</td>
<td>$305.00</td>
<td>$310.00</td>
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<tr>
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<td>$225.00</td>
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<tr>
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*Proposal for price changes in red*

**Commuter Permits**
Commuter (PE, Lake Blvd. and Bangsberg)
AIRC
LR

**Motorcycle Permits**
Valid in designated motorcycle areas.

**NTC Permits**
Valid at NTC only.

**Residential Permits**
Oak
Walnut
Rec
Birch/Linden
Cedar

**Note:** Sales tax for commuter permits. No sales tax for residential permits.

**7 Day & 14 Day Temporary Permits (Green or Blue lots)**
7 day passes: $6 x 31 weeks (Fall break considered) = $186.00 vs $160.00 (current 16-17 Green price)
14 day passes: $10 x 15.5 weeks (Spring break considered) = $155.00 vs $160.00 (current 16-17 Green price)

**Note:** Prices not including sales tax.