

DOWNTOWN PARKING MANAGEMENT COMMISSION

July 22, 2020

12:30PM – 1:30PM

Teleconference (Special Session/Meeting #15)

(<https://micollab.cityofrockhillsc.gov/portal>)

Board members present: Michael Goodner, Clifton Goolsby, Charles Hall, Frank Marshall, Josiah Blevins

Board members absent: Tyler LePew, Clarence Barrineau III

City staff: DaMario Ervin, Cindi Howard, Rusty Yaple

At 12:33pm, the meeting was called to order by DaMario Ervin.

After a roll-call, a sufficient quorum was duly noted.

The minutes of the June 9, 2020 special session were considered for approval. Motion made by Frank Marshall, second by Frank Marshall. All in favor, motion carried.

(1) DaMario Ervin, Parking Management Supervisor, started off the discussion per agenda item #3, "Downtown Parking District Boundary Expansion – Final Approval." The necessity of the boundary/block expansion was elaborated by City staff, and in particular, Cindi Howard, Director of General Services, highlighted the Knowledge Park Initiative (KPI) as the main reason for the more than doubling of the old parking district. KPI is a public/private effort to link Winthrop University to Downtown Rock Hill through a number of mediums. Incidentally, this is going to more than double the public parking management inventory over the next 5 to 7 years.

After further discussion and due consideration, the approval of the parking district boundary/block expansion was considered. Motion made by Frank Marshall, second by Charles Hall. All in favor, motion carried.

- (2) DaMario Ervin then routed the group discussion to agenda item #4, "Elect Chairman, Vice Chairman and Secretary/Treasurer". The organizational structure of the Commission was then given focus, particularly the three vacant executive roles: (1) Chairman (2) Vice Chairman (3) Secretary Treasurer.
- a. After further discussion and due consideration, Michael Goodner was considered for the position of Chairman of the Commission. Motion made by Clifton Goolsby, second by Frank Marshall. All in favor, motion carried. Michael Goodner shall hold the office of Chairman for the remainder of CY20.
 - b. After further discussion and due consideration, Charles Hall was considered for the position of Vice Chairman of the Commission. Motion made by Frank Marshall, second by Michael Goodman. All in favor, motion carried. Charles Hall shall hold the office of Vice Chairman for the remainder of CY20.
 - c. After further discussion and due consideration, Frank Marshall was considered for the position of Secretary/Treasurer of the Commission. Motion made by Charles Hall, second by Michael Goodner. All in favor, motion carried. Frank Marshall shall hold the office of Secretary/Treasurer of the Commission for the remainder of CY20.

*City staff expressed the willingness to assist in whatever capacity the Commission deems necessary.

At 1:00pm, Charles Hall made the motion to adjourn. All voiced agreement as a unanimous second.