Parking Committee Minutes

Meeting Date: 1/27/14   Time Started: 2:00 p.m.

Members Present or Absent:

_A_ John Ard   _P_ Ron Saunders
_P_ Everett Goff   _A_ Steve Shore
_P_ Harry Kohlmann   _P_ ~~Ralph Vint~~ Tom Dodge
_P_ Gene Maruca

Was a quorum present? (YES)

Minutes of Meeting held ____Yes____ approved by acclamation.

Motion to Ask for Quote in Bid Process for 175 & 200 units
by _Tom Dodge_. Second by _Everett Goff_.
Voting in Favor: Kohlman, Saunders, Dodge & Goff.
Voting Against: Gene Maruca
(**Motion Carried**)   or   **Motion Failed**

Motion to All beach access Parking lots increase to $1.50 per hour & all others Parking lots and Ocean Blvd meter
by _Harry Kohlmann_. Second by _Tom Dodge_
remain 1.00 per hour. Day Parking $8.00 per day
Voting in Favor: Saunders, Dodge, Kohlman
Voting Against: Gene Maruca
(**Motion Carried**)   or   **Motion Failed**

Motion to to place boot on illegaly Parked Cars and fine exceeds more than $100.00
by _Harry Kohlman_. Second by _Tom Dodge_.
Voting in Favor: Ron Saunders, Tom Dodge, Harry Kohlman
Voting Against: Gene Maruca
(**Motion Carried**)   or   **Motion Failed**

Motion to Boot fee will be $75.00
made by _Harry Kohlman_. Second by _Tom Dodge_.
Voting in Favor: R. Saunders, Harry Kohlman, Tom Dodge
Voting Against: Gene Maruca
(**Motion Carried**)   or   **Motion Failed**

Parking Committee Minutes

Meeting Date: _____ Time Started: _____ __. m.

Members Present or Absent:

_____ John Ard

_____ Everett Goff

_____ Harry Kohlmann

_____ Gene Maruca

_____ Ron Saunders

_____ Steve Shore

_____ Ralph Vint

Was a quorum present? YES

Minutes of Meeting held _____ approved by acclamation.

Motion to Accept the proposed Zanier Budget

by Jan 20 2014 Harry Kohlman. Second by Tom Dodge.

Voting in Favor:

Voting Against: Ron Saunders, Gene Maruca, Harry Kohlman, Tom Dodge

(**Motion Carried**)   or   **Motion Failed**

Motion to _____

by _____. Second by _____.

Voting in Favor: _____

Voting Against: _____

Motion Carried   or   **Motion Failed**

Motion to _____

by _____. Second by _____.

Voting in Favor: _____

Voting Against: _____

Motion Carried   or   **Motion Failed**

Motion to _____

made by _____. Second by _____.

Voting in Favor: _____

Voting Against: _____

Motion Carried   or   **Motion Failed**