The meeting was called to order by Chief Roseann Richard at 11:02 am.

Present: Roseann Richard, Bob Brown, Deborah Bauer, Ana Spinola, Brian Jewkes, Kevin Sweeney (replacing Meryl Chew), Marco Siliezar

Not Present: Dinesh Pinisetty, Guests Marvin Christopher, Roger Jaeckel and Kemal Abuhan

Old Business:

I. Approval of 11/21/13 Meeting Minutes

Bob moved to approve the minutes. Ana seconded the motion. The motion carried with one abstention.

II. Update on Student Solar-Powered Electric Vehicle Car Charging Station

The charging portion of the station has been moved closer to the door. The parking sign, the plaque, and the painting of the charging station space is expected to be done by 12/31. The entire project should be operating and in working order for next semester.

III. Continued Discussion on Parking Maps for the New P.E. (Physical Education) Site to Designate Lot Usage

Chief Richard met with Marvin Christopher prior to today’s meeting to discuss parking needs and any parking concerns for the P.E. and Athletics Center. Here are Marv’s thoughts for:

The Upper Lot:
- With 5 current full time Athletic Department employees and expected growth to 8, he requests 10 employee parking spaces to accommodate staff working in the new P.E. Building.
- Since coaches arrive before 5 p.m. (game nights included), opening the entire lot at 5 p.m. to students (as we currently do in all lots) would not affect evening parking for coaches.
- Availability of evening parking for events could be impacted if students were allowed to garage their vehicles (as they do in Lots E and F); to remedy that, we could implement ‘no overnight parking’ to minimize the storage of vehicles in this lot.

The Lower Lot:
- Marv supports the use of day permits for this lot.
- He requests a drop-off / short-term parking zone within the lot at no charge to facilitate program needs and flow (e.g. to allow parents to drop off or pick up children during camps).

To address these points plus those of the 12/12/13 parking meeting, Roseann presented a list of parking proposals.
Proposals for Upper Parking Lot (toward back hill), 57 spaces total (55 standard + 2 disabled), see attached proposal sheet and map:
  - Proposal A – 1 would operate like Lot ‘E’ – Egypt (see Lot ‘E’ sign in the attached), plus the following: general parking* 0600 to 0200 next day, 8 employee spaces, and no overnight parking.
  - Proposal A – 2 would operate like Lot ‘D’ – Waterfront (see Lot ‘D’ sign in the attached)
  - Proposal A – 3: The option for members to make other proposals was opened for discussion.

After discussion, Bob made the following motion:

_The Upper Parking Lot shall operate as general parking (all CMA permits)* from 0600 to 0200 next day with no overnight parking, and with the following edits:_
  - 8 ‘employee only’ designated spaces
  - 1 ‘University Vehicle Only’ space for Facilities and Police vehicles only, 24/7
  - 2 spaces for electric vehicle charging stations

_Kevin seconded the motion. The motion carried unanimously._

Proposals for Lower Parking Lot (toward Maritime Academy Drive), 24 spaces total (23 standard + 1 disabled), see attached proposal sheet and map.

After discussion, Deborah made the following motion:

_The Lower Parking Lot shall operate as general parking (all CMA permits)* from 0600 to 0200 next day with no overnight parking, and with the following edits:_
  - 1 ‘University Vehicle Only’ space for Facilities and Police vehicles only, 24/7
  - 2 ‘30-minute’ green spaces
  - 10 PAID spaces (like in Lot ‘B’ between signs where everyone pays)** with the potential of 2 of these 10 spaces dedicated to electric vehicle charging stations

_Brian seconded the motion. The motion carried unanimously._

New Business:

I. Welcome New Member – Marco Siliezrar of Academic Affairs

Roseann introduced Marco from Academic Affairs. The committee welcomed Marco with introductions.

Adjournment:

The meeting adjourned at 12:01 pm.

Respectfully Submitted,
Ana Spinola

* ‘General parking’ is defined as all valid CMA parking permits accepted, similar to all student lots (see Lot ‘E’ sign in the attached proposal sheet).
**See Lot ‘B’ sign in the attached proposal sheet.
Parking Proposals for P.E. (Physical Education) and Athletics Center

A. Proposals for Upper Parking Lot (toward back hill):

1. General parking from 0600 to 0200 next day with 8 ‘employee only’ designated spaces; no overnight parking

2. ‘Day permit’ lot, like Lot ‘D’ (Waterfront): valid day (pay station), conference, or employee permit required M – F, 7a – 5p; valid CMA permit (pay station, conference, employee, student semester sticker, monthly scratcher) required all other times

3. Others:

B. Proposals for Lower Parking Lot (toward Maritime Academy Dr., where bus drop-off is located):

1. To assist drop-offs, allow for possibly five 30-minute green visitor spaces, plus remaining spaces to operate like:
   a. Lot B PAID spaces ‘between signs’: valid day (pay station), or conference permit required at all times, 24/7; holders of employee and student semester permits must display a day (pay station) permit or conference permit.

   b. Lot ‘D’, as stated in A-2 above.

2. Others: