

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY JANUARY 25, 2021 @ 3:00 PM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Angel Alamo
Commissioner Jasper Muhammed
Commissioners Mary Espinal
Commissioner Troy Still

Staff and Consultants Attending:

Willie Hunter, Executive Direction
Michael Ash- Carlin & Ward- General Counsel
Brett Wiltsey – Dilworth Paxson – Special Counsel
Len Bier – Bier Associates
Joe Myers – Coopers Ferry

Public Notice:

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, January 22, 2021.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Alamo	Here
Commissioner Espinal	Here
Commissioner Muhammad	Here
Commissioner Still	Here

Public Comment:

None- Did not receive any emails as suggested on the website and no one attended in person

Re-Organization Meeting

The Board entered the annual re-organization meeting and took the following actions:

Board of Commissioners
Regular Monthly Meeting
Monday, January 25, 2021 at 3:00 pm

R2021-01-01 – The Parking Authority of the City of Camden Electing a Chairperson

Motion to nominate Jose Martinez by Commissioner Alamo second by Commissioner Muhammad; No other nominations; approved unanimously

R2021-01-02 – The Parking Authority of the City of Camden Electing a Vice Chairperson

Motion to nominate Jasper Muhammad by Commissioner Martinez second by Commissioner Alamo; No other nominations; approved unanimously

R2021-01-03 – The Parking Authority of the City of Camden Electing a Secretary

Motion to nominate Dionne Banks by Commissioner Martinez second by Commissioner Alamo; No other nominations; approved unanimously

R2021-01-04 - The Parking Authority of the City of Camden Electing a Treasurer

Tabled by Commissioner Martinez

The Board adjourned the Re-Organization Meeting and entered the regular meeting.

Adoption of the Minutes:

Commissioners approved minutes of November 24, 2020. Moved by Chairman Martinez, Second by Commissioner Alamo; approved unanimously

Commissioners in attendance on May 2020 unanimously approved the minutes of May 2020.

Commissioners in attendance on October 2020 unanimously approved the minutes of October 2020.

Consultation Reports

Willie Hunter – Executive Director

Willie Hunter submitted a written report to the Board. Mr. Hunter highlighted the accomplishments of PACC notwithstanding the challenges of 2020, including:

- Operational and staffing efficiencies implemented during COVID;

- Participation and collaboration with the City and other stakeholders to use surface parking lots during COVID for testing centers, farmers markets, drive in movies and other uses
- Implementation of parking technology systems for parking revenue such as new digital meters, parking sensors, and mobile payment application
- Implementation of parking technology systems for parking enforcement such as license plate recognition software
- Installation of green infrastructure including the Hinson Garage LED retro-fit at minimal cost to PACC

Joe Myers – Coopers Ferry

Joe Myers submitted a written report to the Board. Coopers Ferry continues to prepare for a 2021 concert season and waterfront events and will work with PACC to provide waterfront parking.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2021-1:05 to R2021-1:26** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Espinal	Yes
Muhammad	Yes
Still	Yes

Motion to approve consent resolutions by Chairman Martinez and second by Commissioner Alamo

Roll Call

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Martinez	Yes
Alamo	Yes
Espinal	Yes
Muhammad	Yes
Still	Yes

OLD BUSINESS

None.

NEW BUSINESS

Brett Wiltsey, Esq. reported that the Executive Director's contract will expire at the end of 2021. Chairman Martinez will establish a committee with Vice-Chairman Muhammad to review the contract and discussion options going forward.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez second by Commissioner Alamo.

All were in favor

Meeting adjourned at 3:25 pm