

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
April 03, 2008**

**Present**

Louise Lazur  
Jan Sieberts  
Jana Hayenga  
Sharon Weddleton  
Ron Baird  
Ted Carlson  
Chris Birch

**Excused**

Bill Starr  
Debby Sedwick  
Mary Jane Michael  
Dana Pruhs

**Guests**

Dennis Burns  
Ralph Duerre  
Elizabeth Freeman

**Staff**

Ron Pollock  
Sue Lukens  
Healia Palmer  
Rick Onstott  
Mike Kennard  
Krin Kempainen

**Call to Order**

Ms. Lazur called the meeting to order at 4:07 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Carlson moved to approve the minutes from March 6, 2008; Ms. Hayenga seconded. The minutes were approved unanimously.

**Public Comment**

- There are no public comments.

**New Business**

A. Resolution 08-03 ParkCARD Program –

- Mr. Carlson moved to approve Resolution 08-03, Ms. Hayenga seconded.
- Mr. Carlson explained the ParkCARD Program and the Resolution with the emphasis on marketing with the approval from the Operations committee.
- The motion passed unanimously.

**Old Business**

A. Parking Strategic Plan Draft –

- Mr. Burns presented an executive summary on the Parking Strategic Plan to include strengths and weakness.
- A Discussion was held to include the following: impact, enforcement, special events, history, Prop 13, Anchorage Charter, marketing, corrections to the plan, and where to start with implementation.
- Mr. Pollock informed the Board staff would like to complete the process of this contract with Carl Walker with the Board accepting the report.
- Mr. Carlson move to accept the Parking Program Best Practices Review & Strategic Plan with the corrections/additions discussed; Ms. Hayenga seconded. Mr. Carlson moved to table until the May meeting for final approval; Ms. Hayenga seconded.

B. \$5 Million Grant – End ACDA Involvement –

- Mr. Baird explained why ACDA's involvement will be at an end, transit will be investigating to see if they can use the grant.
- Mr. Baird moved to abandon the effort to use the \$5 million grant; Mr. Carlson seconded. The motion passed unanimously.

### **Committee Reports**

#### Executive Director –

- Nothing further to report.

#### Finance Committee –

- Nothing further to report.

#### Operations Committee –

- Nothing further to report.

#### Development Committee –

- Nothing further to report.

#### Executive Committee –

- Nothing further to report.

### **Executive Session**

- Mr. Baird moved to go into Executive Session to discuss the Jaguar claim which the imminent knowledge of would clearly adversely affect the Development Authority finances; Ms. Weddleton seconded. The motion carried unanimously.
- The Board entered Executive Session at 4:25 p.m.
- The Board exited Executive Session at 5:30 p.m. after giving staff direction.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted by:

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Louise Lazur, Vice Chair