

**CITY OF BIRMINGHAM
AD HOC PARKING DEVELOPMENT COMMITTEE
8:00 A.M., WEDNESDAY, JANUARY 13, 2016
Conference Room 205
151 Martin Street, Birmingham, Michigan**

Minutes of the meeting of the City of Birmingham Ad Hoc Parking Development Committee held January 13, 2016.

A. ROLL CALL

Present: Ad Hoc Committee Members:

Richard Astrein (PSD) – Arrived at 8:10 a.m.
Scott Clein (Planning Board) – Arrived at 8:10 a.m.
Rackeline Hoff (City Commissioner)
Terry Lang (Finance Representative)
Mark Nickita (City Commissioner)
Judy Paskiewicz (Advisory Parking Committee)

Absent: None

Administration: Joe Valentine, City Manager
Paul O'Meara, City Engineer
Austin Fletcher, Assistant City Engineer
Jana Ecker, Planning Director
Bruce Johnson, Building Official

Guests: Victor Saroki, Saroki Architecture
Jim Dimercurio, Saroki Architecture
Russell Randall, Carl Walker
Jay O'Dell, SP+
Bob Zeigelman

B. INTRODUCTIONS

Members and guests introduced themselves.

C. REVIEW AGENDA

There were no proposed modifications to the meeting agenda as presented.

D. APPROVAL OF MINUTES

Motion by Ms. Paskiewicz
Seconded by Mr. Nickita to approve the Minutes of the Regular Meeting of December 9, 2015 as presented

Motion carried, 4-0

E. PRESENTATION FROM SAROKI / CARL WALKER TEAM DISCUSSION

Mr. Saroki provided a brief summary of the previous meeting's presentation and discussion.

The Consultant Team presented the refined options (based on the Committee's comments from the previous meeting) for both the Pierce Parking Structure and the N. Old Woodward Parking Structure.

General discussion took place in regards to parking demands and requirements, proposed heights, underground parking, costs, development opportunities, open and public space, retail size and demand, and river access.

Ms. Paskiewicz commented that the open/public space component of the N. Old Woodward site is very important.

Mr. Valentine stated that the Committee/Consultant Team's goal is to strive to reach the required future parking demands (outlined in the RFP) as close as possible.

It was discussed that it would be difficult, due to logistics and costs, for the City to undertake both projects at once and that the options should be scaled down.

Ms. Hoff suggested concentrating their efforts on the N. Old Woodward site. The Committee agreed that replacing the N. Old Woodward structure should be the primary focus.

The Consultant Team was asked to refine the numbers (i.e. costs and parking spaces), further explore the feasibility of the retail component in the parking structure and provide massing models for the next meeting.

F. ARTICLES OF GENERAL INFORMATION

News articles(s) were provided to the Committee Members for information and general discussion

G. MEETING OPEN FOR MATTERS NOT ON THE AGENDA

None

H. ADJOURNMENT

No further business being evident, committee members motioned to adjourn at 10:05 a.m.

NEXT REGULARLY SCHEDULED MEETINGS

February 3, 2016

Sincerely,

Paul T. O'Meara,
City Engineer