Members Present: Mikey King, Samantha Fehr, Gary Smith, Matt Trantham, Donna Daniels, Nick Stauffer, Kristin DeAngelo, Felisha Perrodin, Tim Kring, Luti Salisbury, Laura Shiver, Joshua Youngblood, Cindy Morley, Rodney Engen, Josh Bowen, Nathan Chadwick, and Jeremy McAtee.

Note taker: Sherry Williams

Approval of Last Meeting’s Minutes: Laura Shiver made a motion to approve the minutes from February 27, 2015, after corrections. The motion was seconded by Tim Kring. Motion carried unanimously.

Report on Current Status of Parking:
Gary gave the following parking updates:
- Nelson Nygaard, transportation consultants, were on campus March 30-April 1. Their draft report should be available in early June.
- Parking is designing a sign to go under the current lot signs to inform drivers which lots require permits until 8pm. We are also preparing a campus information campaign to inform the students before they leave campus for the summer.
- Lot 36B, a paved 25-space Faculty/Staff lot, opened last week.
- Hwy 112/Razorback Road Phase II road work will likely begin after the 2015 football season.
- Summer garage maintenance will begin the week after commencement in HAPF, SDPF and GAPF.
- HP gas line work will begin later this month.
- Transit plans to operate reduced bus routes on Saturdays this summer for the first time.
- Plans are to replace the lights in HAPF with more efficient fixtures this summer.

Old Business:
Kristin DeAngelo made a motion to redesignate a section of Lot 35 from student parking to faculty/staff parking effective July 1, 2015. Matt Trantham seconded the motion. Motion carried unanimously.

Matt Tranthan made a motion to redesignate Lot 39 from approximately one half student parking and approximately one half faculty/staff parking with no overnight parking to a Resident Reserved parking lot. Mikey King seconded the motion. Motion carried – those opposing were Jeremy McAtee, Cindy Morley, and Laura Shiver.

Note: These changes gain 13 Faculty/Staff spaces compared to the current designations. Lot 36B recently opened with 25 Faculty/Staff spaces. Lot 75 will contain 42 additional Faculty/Staff spaces when completed at the end of the summer. This is a total gain of 80 Faculty/Staff spaces over the current number by the end of the summer. Also, lot 38A, on
the former Wesley property on the northeast corner of Leverett Street will not be closed for this fall, keeping these 17 spaces available until the summer of 2016.

**New Business:**
Ron Edwards, Director of Facilities Ops & ENHS, spoke on the safety issues of unauthorized vehicles entering the gates at Maple and Garland Streets.

Tim Kring made a motion for a citation and fee of $100 to those vehicles entering where “authorized vehicle only” signs are posted beginning July 1, 2015. Laura Shiver seconded the motion. The motion carried with Luti Salisbury abstaining.

Athletic lot use was discussed. Tim Kring made a motion to accept the athletic department’s recommendation to clear Lots 62, 60, 56D and 55 beginning at two hours before, but not before 5 pm, for women’s basketball games. Cindy Morley seconded the motion. The motion carried – those opposing were Samantha Fehr, Kristin DeAngelo, Donna Daniels, and Luti Salisbury; those abstaining were Felisha Perrodin.

Tim Kring made a motion to accept the athletic department’s recommendation to clear lots 45, 59 and the Meadow Street Parking Garage for volleyball games. Mikey King seconded the motion. Motion failed – those opposing were Cindy Morley, Felisha Perrodin, Donna Daniels, Kristin DeAngelo, Samantha Fehr, Joshua Youngblood, Luti Salisbury, and Laura Shiver.

The consideration of athletic department’s recommendation to clear lots 45, 59, 67, and MSPG before women’s gymnastics will be tabled until the gymnastics schedule is finalized this fall.

Emeritus permits were discussed. The consensus was “once an emeritus, always an emeritus.” The emeritus permit is for the individual, not their family members.

Prohibiting permit purchase for those living within a certain distance from campus will be discussed in more depth at the next meeting.

Matt Trantham made a motion to adjourn the meeting. Laura Shiver seconded the motion. Motion carried unanimously. The meeting was adjourned at 3:15pm.