

Tracy City Center Association, Interim Board
Sidewalk Operations Beautification and Order Committee Meeting
Parking Task Force
July 28th, 2010 – 4:00 p.m.
835 W. Central Avenue – City Fire Administration Building

1. Introductions – Dino Margaros
2. Review of minutes from June 29th, 2010 meeting
3. Update on Parking leases – Dave Simpson
 - a. Who has signed on?
 - b. City carrying insurance through December 31st, 2010;
 - c. CBD carrying utilities;
 - d. Parking reserve in Org unallocated
 - e. Transfer from City to CBD – Don Scholl
4. RFP for maintenance for district - \$ 18,00
 - a. Term: September 1st through June 30th;
 - b. Tasks: Parking lots, sidewalks, streetlight poles, special events
 - c. Services by? Contractor with truck, (labor, truck hauling)
 - d. Process Issue RFP by end of first week of August calling for contractor to provide services for \$ 300 per week without supplies (1/3 supplies, 2/3 services)
5. Set up interview committee for issuing RFP and reviewing applicants (3)
6. Land Use Committee and the issue of maintenance of the new public plaza
7. Other
8. Next SOBO Meeting:_____