

Brockton Parking Authority

Minutes – Regular Meeting

August 24, 2022 – 6:30 pm

- 1). Call to Order – The Brockton Parking Authority held its meeting on August 24, 2022. Meeting called to order at 6:40 p.m. by Manny Centeio.
- 2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan, and Ilias Potsis. Also, in attendance were Executive Director, Eric Akesson and Secretary to the Board, Paula Tsitsopoulos.
- 3). Reading and Acceptance of Minutes – Motion to approve by Bernie Hassan, seconded by Manny Centeio. Motion approved unanimously.
- 4). Guests
 - A) Agnes Perez – Ms. Perez came before the board requesting use of Lot E on 8/27 to hand out backpacks, games and bagged lunches from 2 -5 pm. Motion made by Ilias Potsis to approve Church of Christ the King to use lot E on 8/27 from 2-5 pm for back to school event. Seconded by Bernie Hassan. All in favor.
- 5). Financial Reports.
 - A) Revenue Report - postponed
 - B) Account Balances – postponed
 - C) Reserve Account – postponed
- 6). Meter and Vandalism Reports.
 - A) Meter Maintenance Report July - Brief report
- 7). Correspondence and Informational Items. –.
- 8). Old Business.
 - A) New Meters Crescent Street – We received 2 quotes from IPS. The Kiosk will cost \$9,342, 10 meters will cost \$8,350. A motion was made by Ilias Potsis to spend up to \$9,400 plus concrete pad, to purchase and install the kiosk. Seconded by Bernie Hassan. All in favor.
 - B) Staffing – Executive Director Akesson stated that we have just hired a new part time employee, we have 3 more waiting for a physical.

C) Server for BC Garage – Executive Director Akesson stated that the new camera server was installed on Friday.

9). New Business.

- A) Spacing Inventory – Executive Director, Eric Akesson stated that we will have this for the next meeting.
- B) Beautification of Adams Garage – Executive Director Akesson stated to the board that the staff is painting the Adams Garage stairwells.
- C) Temp Power Outage in BC Garage – Trinity needs to access the transformer for 3-4 days in order to make a permanent connection into Phase 2. They have proposed connecting the Parking Garage to a generator so that we do not lose power. We will be working with the laws Department
- D) Enterprise Fund – Executive Director Eric Akesson stated that we are working with the Auditing Department to get this updated.

10). Next Meeting.

9/28/2022

11). Adjournment – With no further business a motion was made by Bernie Hassan and seconded by Ilias Potsis to adjourn. Motion was approved unanimously, meeting adjourned at 7:23 p.m.