

Brockton Parking Authority

Minutes – Regular Meeting

May 24, 2023 – 6:30 pm

- 1). Call to Order – The Brockton Parking Authority held its meeting on May 24, 2023. Meeting called to order at 6:35 p.m. by Chairman Manny Centeio.
- 2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan, Ilias Potsis and Dennis Eaniri. Also, in attendance was Executive Director, Eric Akesson and Secretary to the board, Paula Tsitsopoulos.
- 3). Reading and Acceptance of Minutes – Motion to approve by Bernie Hassan Dennis Eaniri, seconded by Dennis Eaniri. Motion approved unanimously.
- 4). Guests –
 - A) Latisha and Eval, Brockton Beer Works, June 3, 2023, One Year Anniversary. Brockton Beer Works stated that they are back regarding the celebration. They do not need to use either garage for parking. They are directing those who are driving in to use parking lots. A copy of the certificate of insurance will be sent to BPA tomorrow morning. They will also have a dozen or so volunteers picking up trash throughout the event and after it is over. Chairman Manny Centeio stated that he would like to add that Brockton Beer is responsible for trash in the license agreement. Everyone agreed.
- 5). Financial Reports.
 - A) Revenue Report 04/30/2023 – brief report
 - B) Account Balances as of 5/1/23 – brief report
 - C) Reserve Account – 5/1/23 – brief report

A motion was made by Ilias Potsis and seconded by Bernie Hassan to accept the financial reports as submitted. Motion approved unanimously.

- 6). Meter and Vandalism Reports.
 - A.) Meter Maintenance Report – brief report. Director Akesson stated that the order for the rest of the parts is in.
- 7). Correspondence and Informational Items. – Section 67 report is completed. Director Akesson stated that we just received a request for the Summer Solstice event and we will need to hold a special meeting regarding the same. Board decided on June 2, 2023 at 3:30. Invitations to the guests will be sent out.

8). Old Business.

- A) Cable Lot – Director Akesson picked up the signed lease from BCA today. It will be sent through the contract routing form.
- B) Desman – There will be a zoom meeting tomorrow to go over the final changes to the RFP.
- C) Electrical – Director Akesson stated that Tilton came in 1 day to start the work in the garage. They questioned the fixtures which were not part of the RFP. They have not been back to start the work since then. However, Connor stated to Director Akesson that the work will be completed by 8/31/2023.
- D) Staffing – Director Akesson stated that we have an employee out on medical leave. The employee had a seizure at the BC garage. Nurses from the BNHC were walking to their cars and saw it happening. They administered aide and called 911. The employee is doing fine. Once medical clearance is given, said employee will be back at work.
- E) Ann’s Palace – Director Akesson stated that she dropped off signed lease today. We will start the process.

9). New Business.

- A) Haglar Way – Director Akesson stated construction has begun. They will also be resurfacing Petronelli Way and updating curbing and electrical. We will not be able to access the lots via Petronelli during this time.
- B) Memorial Day Parade - Director Akesson stated that the Adams garage will be left open for the event as it is every year.

10). Next Meeting. – June 28, 2023

11). Adjournment – With no further business a motion was made by Bernie Hassan and seconded by Dennis Eaniri to adjourn. Motion was approved unanimously, meeting adjourned at 7:31 p.m.