Brockton Parking Authority

Minutes – Regular Meeting October 25, 2023 – 6:30 pm

1). Call to Order – The Brockton Parking Authority held its meeting on October 25, 2023. Meeting called to order at 6:45 p.m. by Chairman Manny Centeio.

2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan, Dennis Eaniri and Ilias Potsis. Also, in attendance was Executive Director, Eric Akesson and Secretary to the board, Paula Tsitsopoulos.

3). Reading and Acceptance of Minutes – Motion to approve, as amended by Ilias Potsis, seconded by Bernie Hassan. Motion approved unanimously.

4). Guests –

A) Mark Pilotte of Dakota– 137-147 Main Street. Developer Mark Pilotte is looking to purchase the Merian property to create affordable housing with top floor being for sale condos. There are 83 total units. Mark has some parking on site but needs 49 spots to make this project work. Point of information was given that lot B1 is going before real estate to be declared surplus by City Council. This is the first we are hearing about this. Motion made by Ilias Potsis to lease 49 parking spots to Dakota for 137-147 Main Street project in the following lots: 5 spots in B5, 32 in B2 and 12 in B1, parking spots in B1 are subject to city council decision. Seconded by Bernie Hassan, all in favor.

5). Financial Reports.

- A) Revenue Report 09/30/23 brief report
- B) Account Balances as of 10/1/23 brief report
- C) Reserve Account -10/1/23 brief report

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

6). Meter and Vandalism Reports.

A.) Meter Maintenance Report – brief report noting that all meters are whole across the board. Executive Director Eric Akesson stated that we will need to order 50 canister cups for meters.

7). Correspondence and Informational Items. - None

8). Old Business.

- A) Desman Director Akesson stated that we received 2 BIDS for the concrete island in the BC garage and we also received 2 BIDS for the PARCS system. The BIDS were higher than anticipated.
- B) Staffing Director Akesson stated that there is no change.
- 9). New Business.
 - A) Board Recruitment Executive Director Akesson stated that there were 2 recruitment fairs. He attended one and Bernie the other. There was not much interest and the events were not well attended.
 - B) Joe Goncalves- lots D&E Director Akesson stated that we spoke to Joe Goncalves about these lots. Joe stated that he would be fencing the lots because he has concerns about people hanging out there.
 - C) Department Training Executive Director Akesson stated that the department held a training session about building cohesion. From the feedback he received it looks like the training was not well received.

10). Next Meeting. – November 29, 2023

11). Adjournment – With no further business a motion was made by Ilias Potsis and seconded by Bernie Hassan to adjourn. Motion was approved unanimously, meeting adjourned at 7:44 p.m.