

# *Brockton Parking Authority*

## *Minutes – Regular Meeting*

*July 24, 2024 – 6:30 pm*

1). Call to Order – The Brockton Parking Authority held its meeting on July 24, 2024. Meeting called to order at 6:31 p.m. by Manny Centeio.

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

3). Reading and Acceptance of Minutes – Motion to approve 6/26/24 minutes by Bernie Hassan, seconded by Ilias Potsis. Motion approved unanimously.

4). Guests –

A) Rob Corly – Neighbor Works – Rob has come back to the board looking to keep porta potty in Lot B1. He had not brought this up at a previous meeting because he did not think he had to. The fence is locked and the only people who go in are residences or event goers. He thought about having them use the Brockton Beer bathrooms but that may bring alcohol onto the sidewalk as they are walking to the Brockton Beer bathrooms. He stated that they are cleaned twice a week by a company. The porta pottys stay locked unless there is an event. Neighbor Works would be responsible for anything that happens and the City would be held harmless from anything that may happen in the space.

Mayor Robert F. Sullivan came to the meeting in support of Rob Corly and Neighbor Work's request. He stated that he was there last Thursday handing out cape flyer passes. There is also a Handicap porta potty on the premise. Brockton Beer only has the license for Thursday and Saturday. If anyone else wants to hold an event on Friday or Sunday, they would need a bathroom. Since PROVA is not happening, this is like a replacement of that. He asked the board to amend the vote to allow the porta pottys on the lot and to make sure they are locked when not in use.

Ilias wanted to make sure they were cleaned every 2 days. Bernie wanted to make sure that they were checked when not in use. Rob Corly stated that 48 residents look down onto the lot and cameras are facing that direction. There is also 24/7 security at 121 Main. Manny wanted to know if any other vendors other than Brockton Beer held events at the location. Rob stated that right now, no others are vendors. Neighbor Works does use the area for net working and the residents use it as an outdoor space. Bernie Hassan made a motion to amend the Neighbor Works license to allow 3 porta potties on Lot B1 as long as there are cleaned and, locked when not in use and secure at all times. Seconded by Dennis Eaniri, all in favor.

5). Financial Reports.

- A) Revenue Report 5/31/24 – brief report
- B) Account Balances as of 6/1/24 – brief report
- C) Reserve Account – 6/1/24 – brief report

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

6). Meter and Vandalism Reports.

A.) Meter Maintenance Report – Executive Director Eric Akesson stated that rest of the meter parts are due to arrive shortly.

7). Correspondence and Informational Items. – Executive Director Eric Akesson stated that the basement level offices will be moving to the 3<sup>rd</sup> floor for the renovation of City Hall. This will happen after the elevator is repaired. The board asked if we could move into the Chamber Building again during this period. Ilias Potsis made a motion to spend up to \$1500 per month as a temporary solution. Seconded by Dennis Eaniri. All in favor.

8). Old Business.

- A) Elevator – The elevator is still down. The locksmith on site today and 1 door is fixed. The rest will be done soon. Then the elevator will get re-inspected.
- B) Staffing – Our general foreman, Sal gave his notice on 7/11 for his last day to be 7/15. However, he called in sick and never came back. We are not in a hurry to fill this position. We have hired 3 part time workers. 1 started this week and the other 2 will start next week. We have also made some shift changes. The 2 upgrades to labor positions have been approved and are also in the process of being changed.
- C) PARCS System - The parts have started to arrive at the facility. We should see the install start at the beginning of August.

9). New Business.

- A) Madison Security – There is a new company that has taking over. The new management company is Westech. We have not noticed any change in services.
- B) Lot C fencing – The owner of the lot has received a quote in the amount of \$40,000 for new fencing and a gate. That number is high.

10). Next Meeting. – September 25, 2024

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 7:32 p.m.