



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 25, 2016

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Parking Authority of River City (PARC) Ordinance, I am appointing the following to the **PARC Board**.

<u>Name</u>		<u>Term</u>
Kwane Watson	New Appointment	June 30, 2019
Cheryl Cravens	New Appointment	June 30, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Jessica Green

PARC Board of Commissioners

Appointment	Term	MC Dist.	Race	Gender	Party
Director for Community Development or designee Jeff Mosley	N/A	0 W	M		D
Chief Financial Officer of the Metro Government or designee Daniel Frockt	N/A	0 W	M		D
Executive Director of Downtown Development or designee Rebecca Matheny	N/A	0 W	F		D
4 Citizens residing in Jefferson Co.					
Henry M. Potter	6/30/2017	16 W	M		D
Dr. Thangam Rangaswamy	6/30/2015	4 A	M		D
Kwane Watson	6/30/2019	19 AA	M		D
Leslie Geoghegan	6/30/2015	7 W	F		D
Cheryl Cravens	6/30/2019	23 W	F		I
Michael Romaine	6/30/2019	1 AA	M		D

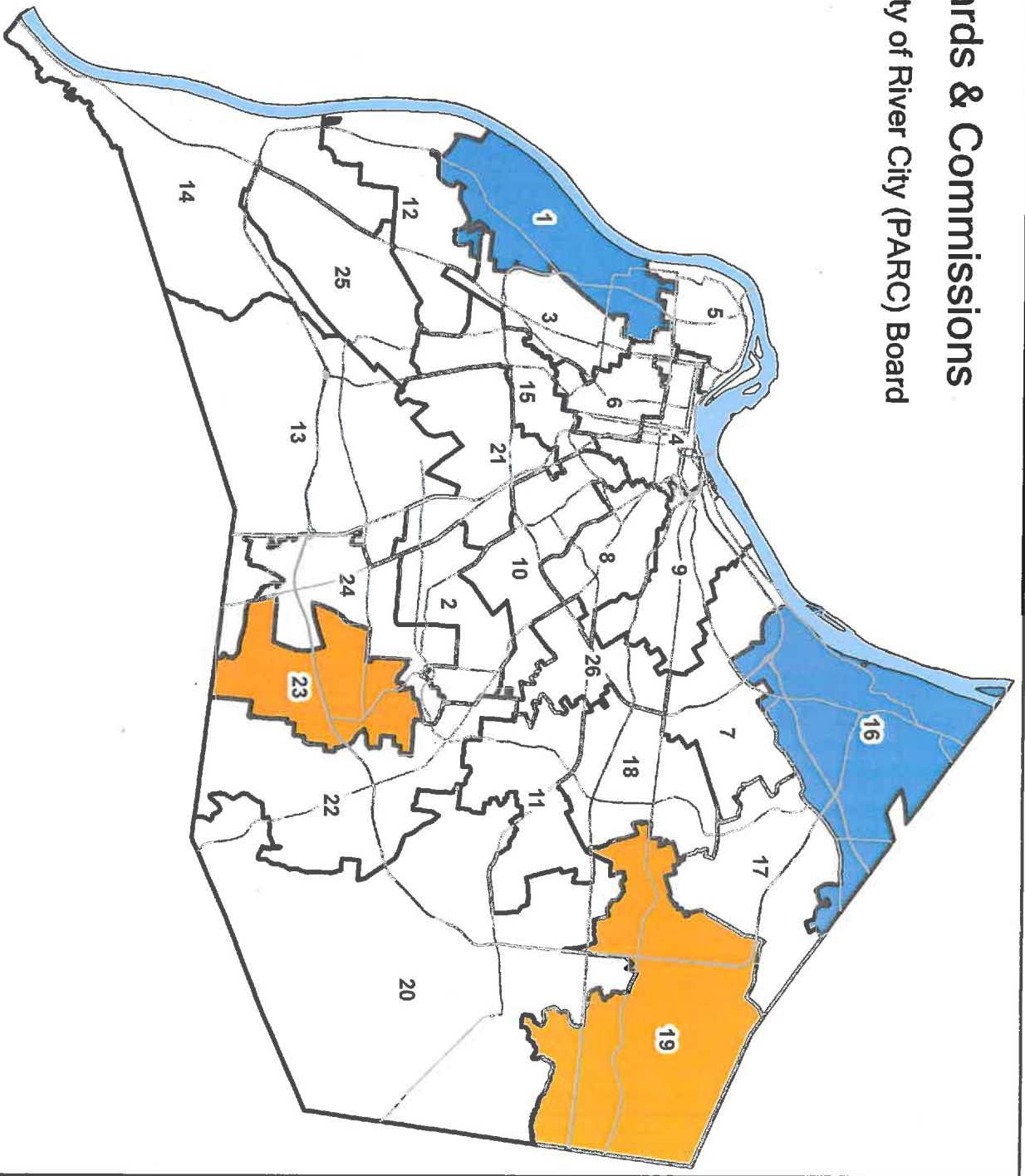
Council Approval	Yes
Total Members	7
Term	4 Years
Auto Reappointment	No
Revised	7/1/2016

Metro Boards & Commissions

Parking Authority of River City (PARC) Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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Last reviewed 2016 03 22

NAME	PARC (Parking Authority of River City, Inc.)
STATUTORY AUTHORITY	KRS 273.161 through 273.387 (Kentucky non-profit corporations)
ORDINANCE AUTHORITY	LMCO 32.500 – 32.502
NUMBER OF MEMBERS	7 board members
HOW APPOINTED	4 appointed by Mayor, with Council approval
EX OFFICIO MEMBERS	Cabinet Secretary for Community Development or designee Chief Financial Officer of the Metro Government or designee Executive Director of the Downtown Development Corporation or designee.
QUALIFICATION OF MEMBERS	Mayoral appointees must reside in Jefferson County.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	None
TERM OF APPOINTMENT	4 year terms for citizen appointees.
VACANCY APPOINTMENT	In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term. After the expiration of any term of office of any member, the member may continue to act legally as a member of the Commission until his or her successor has been appointed as herein provided.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	Immediate removal if member misses 3 consecutive regular

	commission meetings without sufficient excuse.
POWERS	<p>(D) The Commission, in order to keep permanent staff requirements to a minimum, to assure professional operation, and to facilitate operator changes in the event of unsatisfactory performance may lease facilities to private operators or permit facilities to be operated under management contracts according to Commission-prescribed pricing and operational policies, subject to all other provisions of this section.</p> <p>(E) The Commission shall have full powers to make bylaws and rules for the regulation and management of the affairs of PARC not inconsistent with the provisions of the articles of incorporation and the laws of the Commonwealth and Metro Government, and this subchapter, or the Parking Authority Commission may act without any bylaws.</p> <p>(F) PARC shall have the authority to operate public parking facilities owned by Metro Government. PARC shall set rates for Metro Government owned and operated facilities. PARC shall have the authority to review proposals of public assistance, in whatever form, to private operators, developers, or owners of parking facilities, and to advise Metro Government prior to approval of such public assistance.</p> <p>(G) (1) The cost of the permanent staff and operations of PARC shall be paid for out of parking revenues or other fees by Metro Government.</p> <p>(2) All funds expended by PARC, including but not limited to operating, capital and debt service costs, shall be consistent with the Corporation's annual operating and capital budgets, as amended from time to time, and as approved by the Mayor and Metro Council.</p> <p>(H) The selection, hiring, retention, or contracting with any person, firm, corporation, partnership, or the like as employees, legal counsel, agent, consultant, executive director, manager or the like by the Commission shall be subject to the same ordinances, rules, obligations, restrictions or the like as any other board, commission, or agency of Metro Government, including but not limited to, Metro Government classification and compensation ordinance, affirmative action ordinance and procurement policies.</p> <p>PARC shall have the authority to operate public parking facilities owned by the Metro Government. PARC shall set rates for Metro Government-owned and operated parking facilities and parking</p>

	<p>meters. PARC shall have authority to review proposals of public assistance, in whatever form, to private operators, developers, or owners of parking facilities, and to advise the metro Government prior to approval of such public assistance. As used in these Articles of Incorporation, "parking facilities" shall be defined as parking structures, surface parking lots, parking meters operated or controlled by PARC, and related facilities.</p> <p>In order to service existing needs and demands of future new development efficiently, PARC shall have the power to acquire, own, and finance new parking facilities and equipment, including the power to sell bonds to finance its projects, subject to approval by the Mayor and the Council, which approval shall include prior approval of financial advisors; underwriters; bond, tax, or local counsels; consultants; or any other professional necessary for the issuance of the bonds. PARC may develop a long-range parking strategy for public parking (in the central business district).</p> <p>The corporation shall have the pwer to do any and all thing which its board o commissioners may determine consistent with the provisions hereof, to be necessary or expedient to effectuate the purposes for which it is organized, as herein set forth, to the full extent that the doings of any such act or thing is not inconsistent with the provisions of Chapter 273 of the Kentucky Revised Statutes or any other applicable law or statute.</p>
<p>BONDING AUTHORITY</p>	<p>Yes, but subject to approval by the Mayor and the Council.</p>
<p>RECORDS/REPORTS</p>	
<p>PURPOSE</p>	<p>PARC shall have the following purposes and powers:</p> <p>(A) All purposes and powers presently held by PARC pursuant to ordinance, statute, or by its articles of incorporation that do not conflict with the powers and purposes authorized by §§ 32.500 through 32.502.</p> <p>(B) (1) In order to service existing needs and demands of future new development efficiently, PARC shall have the power to acquire, own, operate, and finance parking facilities and equipment, including the power to sell bonds to finance its projects, all subject to approval by the Mayor, Metro Council and the PARC Board.</p> <p>(2) Financial advisors; underwriters; bond, tax, or local counsels; consultants; or any other professional necessary for the issuance of bonds, shall require the prior approval of the Mayor</p>

	and the PARC Board. (3) PARC may develop a long-range parking strategy for public parking in the Central Business District and other areas within Louisville Metro.
MEETING	
CONTACT PERSON	
INCORPORATED?	Yes
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Cabinet Secretary for Community Development or designee shall be the President of the Corporation. Executive Director for Downtown Development or designee shall be the Secretary, and the Chief Financial Officer or designee shall be the Treasurer.
OFFICERS TERM OF OFFICE	Officers are all ex officio members, so serve as long as serving in public office.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	PARC shall be managed and administered by an Assistant Director who shall be appointed by and serve at the pleasure of the Mayor. The Commission shall approve the appointment of the Assistant Director by the Mayor.
QUORUM	Not stated