



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 11, 2017

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> |
|--------------|---------------|---------------|
| Henry Potter | Reappointment | June 30, 2021 |

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Mary Woolridge

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 Matheney | N/A | 0 W | F | | D |
| 4 Citizens residing in Jefferson Co. | | | | | |
| Henry M. Potter | 6/30/2017 6/30/2021 | 16 W | M | | D |
| Kwane Watson | 6/30/2019 | 19 AA | M | | 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 | 9/5/2017 |





PARC (PARKING AUTHORITY OF RIVER CITY, INC.)


BOARD DETAILS



OVERVIEW

 **SIZE** 7 Seats

 **TERM LENGTH** 24 Months

 **TERM LIMIT**

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. Financial advisors; underwriters; bond, tax or local counsels; consultants; or any other professional necessary for the issuance of bonds, shall require the approval of the Mayor and the PARC Board. PARC may develop a long-range parking strategy for public parking in the central business district. The cost of permanent staff and operations of PARC shall be paid for out of parking revenue or other fees by Metro Government. 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.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY N/A

ORDINANCE AUTHORITY¹ LMCO 32.500 – 32.502

POWERS

REMOVAL Immediate removal if member misses 3 consecutive regular commission meetings without sufficient excuse.

BONDING AUTHORITY? Yes

MEETING

INCORPORATED? Yes

**OPEN RECORDS INFO
RECEIPT REQUIRED UNDER
KRS 65.055?** Yes

OATH OF OFFICE REQUIRED? Yes

**SUBJECT TO OPEN
MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR
MEMBERS?** Yes

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.

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?** 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.

RECORDS & REPORTS

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor is for the unexpired term.

**COUNCIL APPROVAL OF
APPOINTMENT?** Yes

EX OFFICIO MEMBERS Not Stated

COMPENSATION

**TERM OF APPOINTMENT
DETAILS**

**VACANCY APPOINTMENT
DETAILS**

QUORUM

HOW APPOINTED

4 appointed by Mayor, with Council approval

**QUALIFICATION OF
MEMBERS**

PURPOSE

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

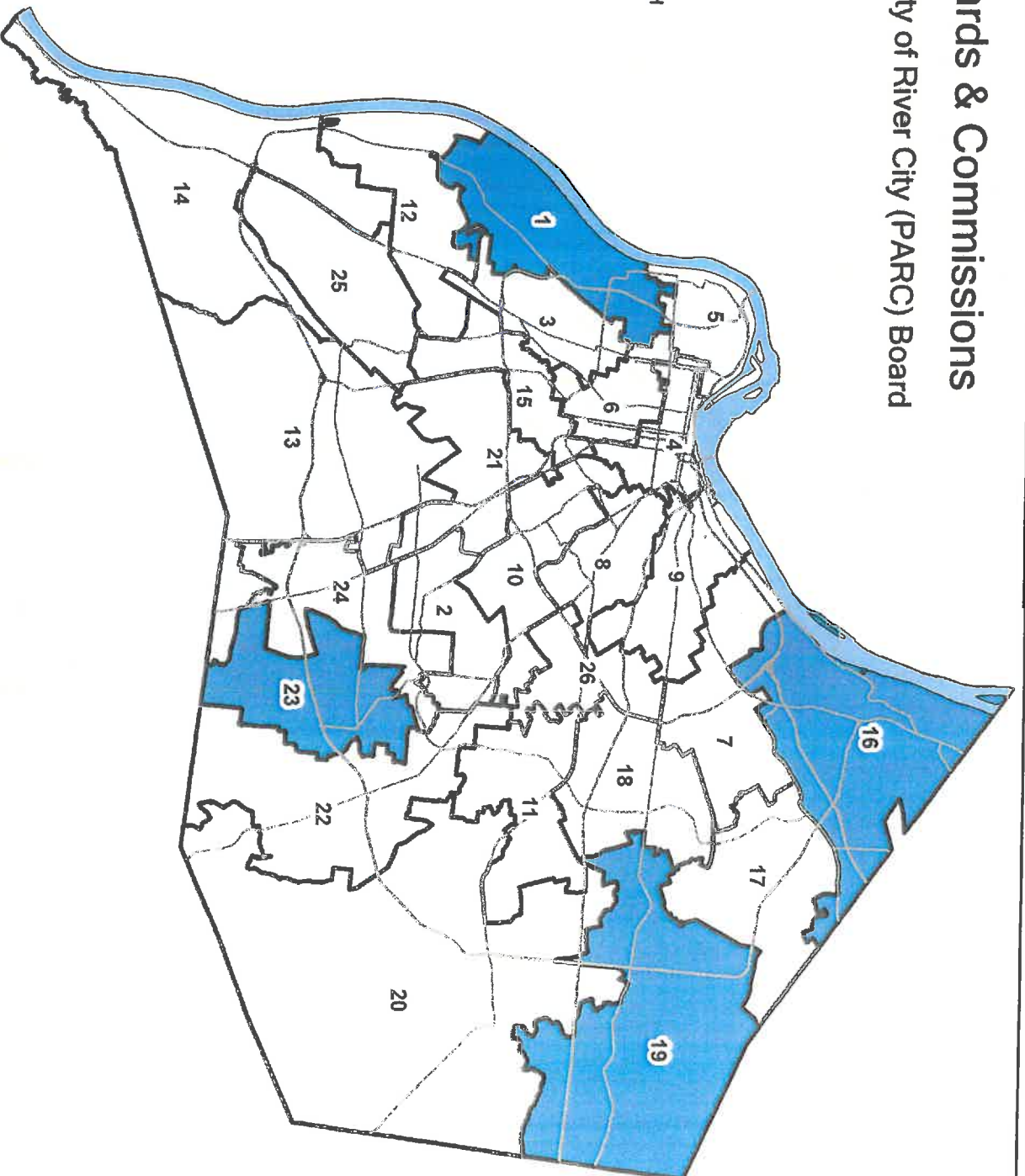
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

Parking Authority of River City (PARC) Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 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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