



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 9, 2019

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

Dear President James:

In accordance with the Parking Authority of River City, Inc. (PARC) Ordinance, I am reappointing the following:

<u>Name</u>		<u>Term</u>
Michael Romaine	Reappointment	6/30/2023

Your prompt action on this reappointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman

PARC Board of Commissioners

Appointment	Term	MC Dist.	Race	Gender	Party
Director for Community Development or designee Laura Ferguson	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	6/30/2021	16 W	M		D
Kwane Watson	6/30/2023	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	6/18/2019



BOARD DETAILS

 **OVERVIEW**

-  **SIZE** 7 Seats
-  **TERM LENGTH** 4 Years
-  **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.



ENACTING RESOLUTION WEBSITE

DETAILS

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? No

MEETING

INCORPORATED? No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? No

OATH OF OFFICE REQUIRED? No

SUBJECT TO OPEN MEETINGS LAW? No

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.

FISCAL AGENT AGREEMENT WITH METRO?

No

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 its Assistant Director by the Mayor.

RECORDS & REPORTS

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

No

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**

Parking Authority of River City(PARC) Board

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

