

University of Wisconsin-Milwaukee

Physical Environment Committee

29 February 2012

8:30 AM – 9.45 a.m.

Minutes

Present: Banks, Earl Boehm, Bradbury, Current, Ebersole, Emmons, Horowitz, Padway, Petersen, Stoner, Strickler, Surerus; *ex officio* King, Schuttey, Schmidt

Absent: Fendrich, Hanlon, Jen, Rabinowitz; *ex officio* Brown, Kuiper, Ritchie-Kohlberg

Guests: Eric Grow, Angela Lang

I. Call to Order. Meeting was called to order at 8.30a.m.

II. Approval of Agenda and 15 February 2012 Minutes. Minutes of 15 February and Agenda were approved as submitted.

III. Old Business

A. Continued discussion of Parking and Transit Budget. Revised budget for 2012-13, documents attached were discussed.

- Presentation was made by Eric Grow, Special Assistant to SA President Angela Lang, regarding the Student Association position on parking costs. The SA fully supports the need to contain costs and supports the budget as prepared by Parking and Transit. To demonstrate their commitment, Grow stated that the SA authorized an increase in segregated fees to accommodate the revenue shortfall for the NWQ, dramatically increasing the fees from \$27 to \$40 (a total of \$600K increase in segregated fees). A meeting will be held by the SA in March to determine if they are willing to support allocation of additional segregated fees for 200+ positions in the Pavilion.
- Nelson Ogbuagu presented the budget in detail on two documents (attached). After further discussion and clarification the following motion was made:

Motion to approve the budget as presented (on the attached documents) was made (Strickler) and seconded (Wolf). Approved unanimously.

Stoner suggested that sharing the budget with the campus via home page or other website, and print locations; Schuttey will look into how to disseminate the information on the new rates.

IV. Adjournment. Meeting was adjourned at 9.45a.m.