



BOARD OF DIRECTORS MEETING

Tuesday, December 20, 2016

Treasure Mountain Inn

8:30 a.m. - 10:00 a.m.

Mission statement:

To promote, enhance and encourage an atmosphere that is beneficial to the businesses of Historic Park City and the community, while informing and building consensus among property owners, merchants and governmental agencies.

HPCA Regular Meeting

I.	Roll Call	(Sandra)	8:30am
II.	Minutes from November 15, 2016	(Sandra)	8:35am
III.	Public Input (Any matter of business not scheduled on agenda)	(Sandra/Michael)	8:40am
IV.	Sundance and End of Year Reminders (Jenny)		8:45am
V.	Municipal Projects 2017 – Possible Schedule, Coordination, and Impacts	(Lynn Ware-Peek)	9:05am
V.	Parking - Demand Based Pricing – Consultant Selection, Coordination, Implementation Schedule	(Kenzie Coulson)	9:25am
VI.	Marketing Input	(Meisha Lawson)	9:45am
IX.	Adjourn Regular Meeting		10:00am

Future Meetings

Note: This future meeting schedule is TENTATIVE and subject to change.

February 21, 2017

Pending Discussion Items:

- Tenant Mix
- Taxis and Shuttles
- Workforce Shortage
- Parking Demand Based Pricing Implementation
- Temporary Use Fee - Trash

