

# Maintenance/Capital Improvement Committee

January 14, 2020

Members: Quintal (Chair), Fehan, Pohlod, Roberts, Ceresnie

Staff: Tighe, Wood, Laird, McGaughey, Jurek

#### 1. Welcome and Introductions PRESENT: Quintal, Pohlod, Roberts, Ceresnie, Fehan ABSENT: ADMINISTRATION: Tighe, Laird, McGaughey, Jurek VISITOR:

## 2. Holiday Planters:

**a.** The committee liked the holiday planters, but would like to see them a little fuller next year. Someone suggested buying from Costco or Sam's club as they have great arrangements at reasonable prices.

## 3. North Old Woodward Lighting:

**a.** Lighting will be taken down end of January.

## 4. Hanging Flower Baskets and Planters

a. The two contracts were approved for extension during the 2020 season.

#### 5. DPS Luncheon

**a.** Scheduled for March 17<sup>th</sup> at 11:00 AM.

## 6. Maple Road Reconstruction

- **a.** Valet parking stations will be around the city to make it easier for customers to get in.
- b. Signage will have signs directing pedestrians and drivers.
- **c.** Merchant signs / lighting will be provided to make it easier for customers to find stores and restaurants in the construction zone.
- d. Additional items will provide thermometer sign again to track construction progress.

NEXT MEETING: Tuesday, February 11, 2020 at 8:30 a.m. in City Hall

2019-20 Budget: \$100,000 Remaining balance after February vouchers: \$59,607

Snow removal 2019-20 Budget: \$59,000 Remaining balance after February vouchers: \$48,519