

# **Maintenance/Capital Improvement Committee**

October 8, 2019

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

Staff: Tighe, Wood, Laird, McGaughey, Jurek

#### 1. Welcome and Introductions

PRESENT: Quintal, Pohlod, Roberts, Ceresnie

ABSENT: Fehan

ADMINISTRATION: Tighe

VISITOR:

#### 2. Holiday Planters:

**a.** Holiday planters with birch branches, greenery, etc. will be installed mid-November.

## 3. North Old Woodward Lighting:

a. Lighting will be installed mid-November.

### 4. Merrill Street Lighting:

a. Merrillwood Collection is undergoing capital improvements on Merrill St. that impede the BSD's ability to put up holiday lighting this year. Construction is anticipated to go through mid-January. Therefore, the committee decided unanimously not to hang the lighting over Merrill Street this year as it does not make sense to pay for only 60-90 days of the decorations.

NEXT MEETING: Tuesday, November 12, 2019 at 8:30 a.m. in City Hall

2019-20 Budget: \$100,000

Remaining balance after November vouchers: \$59,607

Snow removal 2019-20 Budget: \$59,000

Remaining balance after November vouchers: \$59,000