



The Shopping District

Maintenance/Capital Improvement Committee

August 13, 2019

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

Staff: Tighe, Wood, Laird, McGaughey, Jurek

1. Welcome and Introductions

PRESENT: Quintal, Fehan, Pohlod, Roberts, Ceresnie

ABSENT:

ADMINISTRATION: Tighe

2. The committee discussed holiday decorating and are aware that the North Old Woodward lights are ordered.
3. The committee would like to explore holiday planter decorations such as birch branches, greenery, etc. for the upcoming holiday season.
4. Tighe briefed the committee that we are in the second year of our contracts for both the hanging flowers and planters. The BSD has the option to extend the contracts for a third year.
5. The committee discussed the upcoming Maple Rd. construction and the programs and initiatives that the committee would be responsible for overseeing. They determined that we will need to release a request for proposal for construction valet and implement construction signage, merchant signs, and construction lighting.

NEXT MEETING: Tuesday, September 10, 2019 at 8:00 a.m. in City Hall

2019-20 Budget: \$100,000

Remaining balance after August vouchers: \$65,268

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

Remaining balance after September vouchers: \$59,000