



*The Shopping District*

## **Maintenance/Capital Improvement Committee**

October 12, 2021

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

**Staff:** Kammer, Wood, Laird, McGaughey

### **1. Welcome and Introductions:**

PRESENT: Pohlod, Ceresnie

ABSENT: Quintal, Fehan, Rea, Roberts

ADMINISTRATION: Kammer, McGaughey

VISITORS: NA

### **2. Worry Free Installation of Holiday Barrels and Birch Sticks**

Committee recommends to staff that Worry Free should not proceed with the barrels with birch sticks as they had in previous years, because there are too few for the size of the barrels. Rather, the committee would prefer that Worry Free assemble barrels with a mixture of the small trees and the 'greenery fill' with ornaments. Staff will contact worry free and make the arrangements to change the décor for this upcoming holiday season.

### **4. Other Items:**

Committee discussed making a recommendation for valet during the construction project on South Old Woodward in the spring of 2022. The committee requested that staff place the items on the agenda for the November meeting of the Capital Improvements and Maintenance Committee.

Staff relayed to the committee that the new Parking System Manager may be attending future committee meetings.

**NEXT MEETING: Tuesday, November 9, 2021 at 8:30 a.m.**

**2021-22 Budget: \$70,000**

**Remaining balance November vouchers: \$43,047**

**Snow removal 2021-22 Budget: \$59,000**

**Remaining balance after November vouchers: \$48,300**