



# Maintenance/Capital Improvement Committee

## January 2022 Report

December 14, 2021

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

*The Shopping District*

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

### 1. **Welcome and introductions:**

PRESENT: Lipari, Quintal, Pohlod

ABSENT: Ceresnie, Rea, Fehan, Roberts

ADMINISTRATION: Kammer, Comerford, McGaughey, Laird

### 2. **Maps:**

The committee has requested that staff generate maps to illustrate snow removal routes, flower basket placement, holiday lights installation, and other district improvements.

### 3. **Worry Free planters:**

Committee recommends that the final payment be made to Worry Free for the installation of the holiday decorations in the concrete planters. The committee reviewed a map of the placement of the planters and recommended that they be relocated to the 'triangle' district. Committee also discussed discontinuing the concrete planters in the future and finding an alternative use for them, including possibly auctioning them off for public art projects. The item will be referred to the Special Events Committee for discussion.

### 4. **Holiday decorations update:**

DPS informed committee that the holiday decorations typically come down after Restaurant Week.

### 5. **Power washing contract:**

DPS updated the committee on the new power washing contract with the city. There will be two rounds of power washing throughout the year, approximately scheduled around June 30 and then September 30. There is an optional third round which could be scheduled for spring or fall.

### 6. **Valet:**

Due to the current low demand for parking, the committee recommended against funding valet for the time being, but may be considered for construction period of S. Old Woodward.

**NEXT MEETING:** Tuesday, January 11, 2022 at 8:30 a.m.

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

**Remaining balance January vouchers:** \$36,869

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

**Remaining balance after January vouchers:** \$26,900