

Maintenance/Capital Improvement Committee March 2022 Report

Meeting held on Tuesday, February 15, 2022

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

1. Attendance:

Members Present: Sarvy Lipari Amy Pohlod Glenn Ceresnei

Staff Present: Sean Kammer Brendan McGaughey Brad McNab

Absent: Steve Quintal Bill Roberts Doug Fehan Ron Rea

- 2. Public Comment: None
- 3. Concrete planters discussion

Committee discussed future of concrete planters and whether or not to discontinue use. Pohlod asked if Lipari could be provided with existing contracts. Committee expressed wish to reduce number of service providers and rely on one company to handle flowers and planters when the item goes back out to RFP. Pohlod asked staff to generate maps that illustrate the location of items in the downtown.

- 4. Upcoming S. Old Woodward Construction Committee discussed valet parking and asking the APC for funds to support it. Staff notified committee about the upcoming public meeting on February 21.
- 5. Wayfinding and gateway Signage Committee update Lipari updated the committee about the progress made by the Wayfinding committee.

NEXT MEETING: Tuesday, March 8, 2022 at 8:30 a.m.

2021-22 Budget: \$70,000 Remaining balance March vouchers: \$30,219

Snow removal 2021-22 Budget: \$59,000 Remaining balance after March vouchers: \$5,500