



Maintenance and Capital Improvement Committee  
Meeting Date: 4/19/2022  
151 Martin Street,  
Birmingham, MI 48009  
248-530-1200  
ALLINBirmingham.com

**Members in Attendance:** Sarvy Lipari, Amy Pohlod, Steve Quintal  
**Members Absent:** Bill Roberts, Doug Fehan, Ron Rea, Glenn Ceresnie  
**Staff Present:** Sean Kammer, Brendan McGaughey, Brad McNab

1. Introductions and attendance
2. Public comment- None
3. Concrete planters- Executive Director and DPS gave the committee an update about moving the concrete planters. The City Manager expressed that he did not want the concrete planters destroyed, but moved, and suggested that many be relocated to the city's golf courses. Approximately 13 planters will be moved to the golf courses. 3 planters will remain on South Old Woodward, south of Landon Street, 3 planters will remain on Brown Street, and approximately 4 planters will be relocated to Adams Road in the Triangle District.
4. District maps- DPS has supplied maps of the core are of the downtown showing hanging baskets and planters. Planning Department is updating this information to reflect the new streetscape.
5. S. Old Woodward construction
  - a. Parking requests ongoing- Executive Director is still reaching out to property owners.
  - b. APC funds request (\$75,000)- The APC has agreed to give \$75,000 to the BSD for parking-related expenses during the construction project.
  - c. Timeline- The committee was informed that the S. Old Woodward Construction project may start early in May instead of June 1.
  - d. Valet parking RFP status- There were no responses to the Valet Parking RFP. Kammer asked if the committee wanted to go out and re-bid the project. The committee advised that the BSD not move forward with valet parking.

**Next meeting – Tuesday, May, 10 2022 at 8:30 a.m.**

**2021-22 Budget: \$70,000**  
**Remaining balance May vouchers: \$27,515**

**Snow removal 2021-22 Budget: \$59,000**  
**Remaining balance after May vouchers: -\$5,200**