

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street, Conference Room 203
June 14, 2022

Chairperson Lipari called the meeting to order at 8:37 a.m.

Members in Attendance: Sarvy Lipari, Amy Pohlod, Steve Quintal, Doug Fehan
Members Absent: Bill Roberts, Ron Rea, Glenn Ceresnie
Staff Present: Jana Ecker, Melinda Comerford, Brad McNab

There was no public comment.

Sidewalk Power Washing: Power washing began June 13, days of work are weather dependent.

DPS Appreciation: Ms. Pohlod said she will provide the lunch at \$15 per person. Mr. Fehan asked that a note be sent to all BSD Board members for possible donations to offset the cost. BSD will purchase water and pop at Costco. Ms. Ecker will contact Ms. Wood, DPS to get employee count and date figured out.

Other Business: Ms. Lipari wanted to revisit valet parking during construction. Committee members agreed it was not necessary at this point. There are several areas within the S. Old Woodward zone that have new on-street parking spaces available at no charge, and the BSD is leasing the former Don Thomas parking lot for free, two hour public parking. Ms. Ecker stated that she has not received any complaints regarding the availability of parking in the area.

The committee discussed how to give away approximately 15 hanging baskets of flowers that are not needed due to the S. Old Woodward construction. The committee agreed to offer the approximately 10 hanging baskets as giveaways at the Farmers Market Super Hero day on June 26, 2022.

Meeting adjourned at 9:00 a.m.

Next meeting – Tuesday, August 9, 2022 at 8:30 a.m.