



## **Maintenance & Capital Improvement Committee Meeting**

**Tuesday, February 14, 2023, 8:30 a.m.**  
**151 Martin Street, Birmingham, MI**  
**City Hall Conference Rooms 202 & 203**

**Committee Members:** Sarvy Lipari (Chair), Amy Pohlod (Vice Chair),  
Steve Quintal, Doug Fehan

**Staff:** Sheppard-Decius, Executive Director, Melinda Comerford,  
Office Specialist, Carrie Laird, DPS, Brad McNab, DPS, Brendan  
McGaughey, DPS

## **AGENDA**

1. Welcome and Attendance
2. Approval of Minutes – **January 10, 2023**
3. Public Comment
4. Holiday Lighting Plan 2023/24
  - a. Cost Projections
  - b. Assessment of Alternative Lighting Plan
  - c. Recommendation to Board
  - d. Sponsorship (Ideas/Relationships)
5. Annual Maintenance Items (Spring/Summer/Contracts)
  - a. Planters
6. Committee Recruitment
7. Other 2023/24 Goals/Objectives On Deck
  - a. Triangle District Improvements
  - b. Trees/Shrubs South of Landon
  - c. Tree Replacements
  - d. Alley Improvements
8. Other Business

**NEXT MEETING DATE – March 14, 2023 at 8:30 a.m.**