

**Maintenance/Capital Improvement Committee Meeting Minutes**  
**151 Martin Street, Conference Room 203**  
**March 14, 2023**

Chairperson Lipari called the meeting to order at 8:30 a.m.

**Members in Attendance:** Sarvy Lipari (Chair), Steve Quintal, Doug Fehan  
**Members Absent:** Amy Pohlod (Vice Chair)  
**Staff Present:** Cristina Sheppard-Decius, Melinda Comerford, Brendan McGaughey, Brad McNab

**Approval of Minutes:** Motion by Fehan, seconded by Quintal, to approve the minutes dated December 13, 2022.

There was no public comment.

**Holiday Lighting Plan 2023/24:** Decius stated that restringing the Chandeliers will cost about \$1,000. Fehan said that we have to be respectful of DPS time saying he trusts their judgment of what needs to be done. Lipari thinks that North Old Woodward and South Old Woodward should look the same. McGaughey said that is not possible because the landscaping is so different. Committee decided to eliminate decorating the trees on North Old Woodward and keep the Chandeliers, making the lights white not yellow and decorate every other tree on South Old Woodward. The committee discussed having other areas that can be interactive to enjoy looking at, but also feel like they are a part of it. Discussed "smart" lighting that can interact with phones or music.

Committee is looking at Oakland County grants to help with things we want to do update in the City, suggestions were for making some of the Alleys more walkable. Decius will check in to cost of pedestrian counters to help determine foot traffic in all the alleys and decide which ones are used most.

**FYE2024 Budget/Goals Board Recommendations:** Fehan complimented Decius on the amount of detail in the goals/budget. Committee agreed that we don't need valet or curbside, there is better use for those dollars. Committee agreed that the budget goals are good. Pohlod would like to get rid of planters and Decius suggested walking the triangle district to see what we can do to place them there.

**Committee Recruitment:** Committee discussed recruiting businesses in the triangle district. Decius will reach out to Mayweather, Claymore, Face Foundrie and Rore Method.

Meeting adjourned at 9:28 a.m.

**Next meeting**  
**Tuesday, April 11, at 8:30 a.m. – Regular Meeting**

Drafted by: M. Comerford  
Reviewed by: C. Sheppard-Decius