

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street, Conference Room 203
April 11, 2023

Chairperson Lipari called the meeting to order at 8:34 a.m.

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

Approval of Minutes: Motion by Quintal, seconded by Pohlod, to approve the minutes dated March 11, 2023.

There was no public comment.

Holiday Lighting Plan Updates:

- a. **Electrical near Bridge/Booth Park** – Laird stated that there is a preliminary plan for 2024-2025 DPS improvements on North Old Woodward that include electrical. As bid plans are developed, it would be appropriate to include electrical improvements. It is recommended that the BSD plan to budget for this, as will DPS.
- b. **Interactive Display/Lighting for Alleys** – Sheppard-Decius reached out to holiday décor companies about interactive display ideas and is waiting to hear back. Lipari suggested highlighting trees that are multi-color, interactive with music.

Alley Improvements – Sheppard-Decius provided several pictures of alleys in Michigan for ideas. Committee agreed to only update walkable alleys. Committee agreed that key features should be greenspace, dumpsters, art, historic images (where applicable), safety, signage/wayfinding and lighting. Need to inquire with City on what will be allowed for lighting. Committee looked at Willits and Hamilton alleys and discussed different ideas. Sheppard-Decius will gather further ideas and apply to Main Street Oakland County for design assistance.

Wayfinding Public Input Session – Sheppard-Decius reminded the committee of the upcoming meeting April 17. Committee discussed pedestrian signage and pulling data from our website.

Other 2023/24 Goals/Objectives On Deck – Scheduling a walk-through of Triangle District in June. Connecting with Engineering on landscape plans for south of Landon. Request Aaron Ford to provide an overview of current curbside management plan of 15 minute spots in district at next meeting.

Meeting adjourned at 9:28 a.m.

Next meeting: Tuesday, May 2, at 8:30 a.m. – Regular Meeting

Drafted by: M. Comerford
Reviewed by: C. Sheppard-Decius
4/24/23