Maintenance/Capital Improvement Committee Meeting Minutes 572 S. Adams, Birmingham, MI June 30, 2023

Chairperson Lipari called the meeting to order at 8:35 a.m.

Members in Attendance: Sarvy Lipari (Chair), Amy Pohlod, Steve Quintal, Doug Fehan

Members Absent:

Staff Present: Cristina Sheppard-Decius, Brendan McGaughey, Brad

McNab

Guests: none

Approval of Minutes: Motion by Quintal, seconded by Pohlod, to approve the minutes dated May 2, 2023.

Public Comment: No public comment.

Triangle District Walking Tour – The Committee walked the Triangle District to assess the needs of maintenance, capital improvement and amenities in the area. In general, the Committee felt that any investments made by the BSD should wait until some of the key new developments are nearing completion, which is about one and a half to two years. Key notes:

- Sheppard-Decius to acquire the development plans for the Lavery and Worth developments from the planning department to determine street plans.
- Holiday lighting could be added to trees along May's after Lavery development Holiday lighting could also be added to trees along Maple & Elm
- Banners could be added in the Woodwer redian, and along Elm and East Maple, as well as developing a banner plan for Adams
- District signage is needed at along clams, Elm and Maple, Haynes and Elm/Woodward, and Worth and Woodward and Worth and Woodward
- Communicate with property owners about landscape and building maintenance; enhance enforcement
- Neighborhood markers and improvement of bump outs at Hazel, Chestnut and Forest - Chestnut needs street and curb improvement as well
- Multi-modal pavement markings needed throughout district
- Soften streetscape and greenspace throughout district
- Mulch trees along Adams and unify landscaping/streetscape elements

Plants Along Old Woodward between Maple and Brown – Fehan received an inquiry and complaint regarding the lack of visual appeal along Old Woodward. Fehan recommended that DPS look at colorful or eye-catching perennials and/or annuals be incorporated into the planter beds along Old Woodward between Maple and Brown when DPS installs plants this Fall. Pohlod seconded. All ayes. Motion approved.

Meeting adjourned at 9:40 a.m.

July 12 meeting cancelled.

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

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

7/3/23