

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street Conference Rooms 202 & 203
October 10, 2023

Members in Attendance: Sarvy Lipari (Chair), Doug Fehan
Members Absent: Amy Pohlod, Steve Quintal
Staff Present: Cristina Sheppard-Decius, Carrie Laird, Brad McNab, Brendan McGaughey, Nicole Gerkey
Guests: Michele Taddei

No quorum present. Meeting was not called to order, but Sheppard-Decius provided updates on the RAP grant recipients and informed the committee that the City of Birmingham, as well as Oakland County, didn't receive the grant for the Pierce Street VIA project. She also provided cost estimates and ideas for holiday planters, chandelier replacements and that the holiday lights were installed along South Old Woodward for the committee to check. Laird provided estimates on lighting trees along North Old Woodward ranging from \$13-\$15,000 for the end cap trees in the median. Sheppard-Decius also provided feedback from the Merchant Meeting regarding landscaping along South Old Woodward and Maple, as well as parking issues for businesses along Maple east of Old Woodward.

No quorum, meeting cancelled.

Next Meeting: Tuesday, November 14, 2023, at 8:30 a.m.

APPROVED

Drafted by: Nicole Gerkey
Reviewed by: Cristina Sheppard-Decius