

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street, Conference Rooms 202 & 203
December 12, 2023

Members in Attendance: Amy Pohlod, Steve Quintal, Michele Taddei (Zoom)
Members Absent: Sarvy Lipari, Doug Fehan
Staff Present: Cristina Sheppard-Decius, Melinda Comerford, Brad McNab,
Brendan McGaughey, Carrie Laird
Guests: Melissa Coatta, Aaron Ford, Nick Dupuis (Zoom)

No Quorum present. Meeting was not called to order, Ford provided updates on plans to expand 15 minute parking. A total of 16 one-hour spots will be lost by doing this. Ford confirmed that the meters have the ability to change pricing for dynamic pricing. They will be doing a test pilot in certain areas. Sheppard-Decius recommended sending the information to the Board since there was no quorum for this meeting, and don't want to hold Ford up. Pohlod stated that she doesn't like dynamic pricing, believes it's not welcoming for people to come during peak times.

Coatta stated that Pierce Alley went to bid in 2019 for the budget year 2023-2024. Sheppard-Decius asked about consolidating dumpsters, Coatta reported that she will check into it. Sheppard-Decius to provide Coatta with notes on the committee's discussion regarding alley amenities. Coatta reported that it will be 2 1/2 – 3 years for South Old Woodward & Landon projects. Coatta will get the committee an updated print for January meeting.

Dupuis reported that he will attend the December 18 City Commission meeting to adopt a plan for Wayfinding for gateway signs and pedestrian signs. There is not a request yet of the BSD for specific funding support but that will be discussed in the next steps.

No quorum, meeting cancelled.

Next meeting: Tuesday, January 9, at 8:30 a.m. – Regular Meeting

Drafted by: M Comerford
Reviewed by: CSD 12/21/2023