

**151 Martin Street, Conference Rooms 202 & 203
April 9, 2024**

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

Members in Attendance: Michele Taddei, Amy Pohlod, Sarvy Lipari, Bill Roberts
Members Absent: Steve Quintal, Doug Fehan
Staff Present: Melissa Fairbairn, Melinda Comerford, Brad McNab, Brendan McGaughey, Carrie Laird
Guests: none

Approval of Minutes: Motion by Pohlod, seconded by Roberts, to approve the minutes dated February 13, 2024 and March 12, 2024.

Public Comment: No public comment.

Alley Light Fixture Discussion – Fairbairn reported that there a lot of City restrictions regarding lighting. Committee discussed and decided that fixtures with a mid-cut off for the alleys would be best. Lipari asked how many fixtures are in the Pierce alley. We will get a count and report at the next meeting. Fairbairn asked DPS staff if we could hang lanterns from the trees and Laird said yes. Committee discussed the possibility of colored lighting. Fairbairn asked Laird to provide a cost estimate to hang lighting at the next meeting. Committee decided to work on Social alley first. Committee to come up with ideas and discuss at the next meeting.

Powerwashing Contract Update – Laird reported that she met with Powerwashing compay and they can do spot treatment, need 3 week notice. They changed the schedule to May and fall (around Labor Day) and possible spot treatments after events. They are starting one month early and ending one month early. Powerwashing Company said our worst areas are Maple and Old Woodward, in front of Starbucks and down to Hamilton. Laird suggested that committee walk around and note the worst areas and she can include those in the RFP. Pohlod suggested we communicate with Starbucks our new dates as a courtesy.

Meeting adjourned at 9:12 a.m.

Next meeting: Tuesday, May 14, 2024, at 8:30 a.m. – Regular Meeting