



Maintenance & Capital Improvement Committee Meeting

Tuesday, August 13, 2024, 8:30 a.m.
City Hall, 151 Martin St., Birmingham, MI

Committee Members: Sarvy Lipari (Chair), Amy Pohlod (Vice Chair), Steve Quintal, Doug Fehan, Michele Taddei, Bill Roberts

Staff: Erika Bassett, Executive Director; Melinda Comerford, Office Specialist; Carrie Laird, DPS; Brad McNab, DPS; Brendan McGaughey, DPS

AGENDA

1. Welcome and Attendance
2. Approval of Minutes – July 9, 2024
3. Public Comment
4. Farmers Market Structure
5. Alleys
 - a. Pierce and West Maple Alleys
 - i. Resurfacing Projects Update
 - ii. Lighting
 - b. Henrietta Via – Lighting Options for Trees
6. Booth Park Entry Plaza and Trail Improvements Preliminary Design Concept Update
7. Other Business
 - a. DPS Luncheon – September 11
 - b. Holiday Lights
 - i. South Old Woodward Ave.
 - ii. Budget

Goals

External

- Increase Local Frequency
- Expand Regional Attraction, Tourism & Extend Stays
- Diversify & Balance Business & Product Mix
- Improve Ease of Access & Connectivity

Internal

- Increase BSD Value
- Sustain Services & Appeal

NEXT MEETING DATE
September 10, 2024, at 8:30 a.m.