

## Maintenance & Capital Improvement Committee Meeting

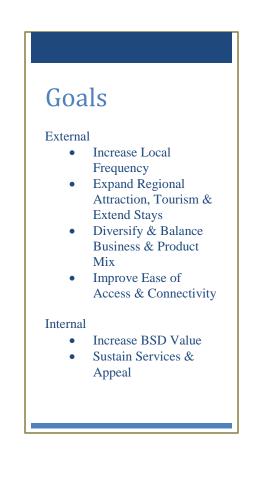
## Tuesday, August 13, 2024, 8:30 a.m. City Hall, 151 Martin St., Birmingham, MI

**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



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