

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street Conference Rooms 202 & 203
September 10, 2024

Members in Attendance: Sarvy Lipari (Chair), Amy Pohlod, Steve Quintal, Michele Taddei, Bill Roberts
Members Absent: Doug Fehan
Staff Present: Erika Bassett, Melinda Comerford, Brad McNab, Carrie Laird
Guests: None

Chairperson Lipari called the meeting to order at 8:31 a.m.

Approval of Minutes: Motion by Quintal, seconded by Taddei, to approve the minutes dated August 13, 2024. All ayes, motion passed.

Public Comment: No public comment.

2025 Committee Meeting Schedule

Motion by Quintal, seconded by Roberts to approve the 2025 meeting schedule.

Alley Discussion

- Pierce Alley and West Maple Alley Bassett reported that the pouring of the concrete will begin today in the alley and the approach on Maple. Evereve complained that trash is not getting picked up and Cory from Engineering is working on resolving the issue.
- Bassett reported that the electrician agreed to installing the fixtures for \$90 and is preparing a draft contract to present at the next meeting.
- Hamilton Via – Laird reported that color changing lights are not available for this season. Laird estimated that each of the 3 trees will require 15 strands of lights. Laird will get pricing for next year.

DPS Luncheon

Bassett invited the committee to attend the luncheon tomorrow, September 11 at 11 a.m.

Booth Park Electrical

Laird does not have the updated plans yet.

The meeting adjourned at 8:54 a.m.

Next Meeting: Tuesday, October 8, 2024, at 8:30 a.m.