

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street Conference Rooms 202 & 203
November 12, 2024

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

Members Absent:

Staff Present: Erika Bassett, Melinda Comerford, Brad McNab, Carrie Laird, Brendan McGaughey

Guests: None

Chairperson Lipari called the meeting to order at 8:30 a.m.

Approval of Minutes: Motion by Fehan, seconded by Pohlod, to approve the minutes dated September 10, 2024. All ayes, motion passed.

Public Comment: No public comment.

Powerwashing Laird reported that they are going out to bid and asked if there are any changes we would like to make. Quintal suggested they ask for an option for a 3rd cleaning. Committee also suggested adding on North Old Woodward from Willits through Vinewood. They currently schedule the 2 cleanings for before the fair and after the cruise.

Alley Discussion

- Pierce Alley and West Maple Alley Bassett reported that the resurfacing project is moving along on schedule.
- Hamilton Trees – installation of the lights will start late December, after they can trim the trees and be removed in June. DPS will be hanging lights that we already have. Motion by Pohlod, seconded by Quintal, to approve paying DPS to hang the lights. All ayes, motion passed.
- Bassett gave an update with ideas for crosswalk in the Hamilton Via. Quintal doesn't think it is necessary, stating we want to keep people on the main sidewalk. The committee agrees not to do anything now.
- The committee directed us to order 1 sample light fixture to be installed in the alley for review before committing to the entire project.

Booth Park Electrical

Laird reported that it would be an additional \$600 to run electrical, the committee approved the cost. They are presenting the updated plans to city commission on November 25 for approval. There is a possibility they will start in May or June.

Seasonal Installations

Santa House will be delivered today, November 12. The tree will be going up tomorrow and the lights all around the city are done. Laird stated that the tree will not be lit before the official tree lighting on December 6.

The meeting adjourned at 9:17 a.m.

Next Meeting: Tuesday, December 10, 2024, at 8:30 a.m.