

Maintenance/Capital Improvement Committee April 2022 Report

Meeting held on Tuesday, March 15, 2022

Members: Lipari (Chair), Pohlod (Vice Chair), Quintal, Fehan, Roberts, Ceresnie, Rea

1. Attendance:

Members Present:

Sarvy Lipari, Amy Pohlod, Doug Fehan, Steve Quintal

Staff Present:

Sean Kammer, Brendan McGaughey, Brad McNab

Absent:

Bill Roberts, Glenn Ceresnie, Ron Rea

2. Public Comment: None

3. Concrete planters discussion

Committee advised that the BSD reduce the number of planters down to 15 and communicate with Mosher about the reduced costs of planters. The plan is to eventually phase out the planters. Committee discussed giving away the planters or having DPS dispose of them. Committee reviewed a map of the concrete planters.

- 4. Upcoming S. Old Woodward Construction
 - Committee reviewed a list of businesses in the construction zone and provided feedback. Committee discussed valet parking. Kammer reported that he is working on an RFP which he intends to publish on Monday, March 21, with a response deadline of April 11. The committee will have the opportunity to review the responses at the April 12 committee meeting.
 - Committee discussed asking the APC for funds to support construction programming.
 - Committee discussed the possibility of leasing private parking structures and lots to compensate for the loss of public on-street parking during construction. Quintal pointed out that most properties on the south section of S. Old Woodward already have access to private parking lots, so parking issues may not be as urgent as previously suggested.
- 5. Wayfinding and gateway Signage Committee update

Fehan updated the committee regarding the Wayfinding Committee's progress.

NEXT MEETING: Tuesday, April 12, 2022 at 8:30 a.m.

2021-22 Budget: \$70,000

Remaining balance April vouchers: \$27,515

Snow removal 2021-22 Budget: \$59,000

Remaining balance after April vouchers: -\$5,200