

**City of Lincoln Park
Community Improvement Commission
Meeting Minutes of Thursday, March 17, 2016**

Meeting called to order at 7:04 pm by Chairman G. Michael Parr

PRESENT: Mayor Thomas Karnes, Steven Colwell, Eugene Gross, Virginia Mondon, Dennis Anderson and Michael Parr.

ABSENT: Curt Horvath, Kimberly Comer and Nancy Porter.

ALSO PRESENT: Mary Karnes

Resolution 2016-009

Moved by Commissioner Mondon and Supported by Commissioner Gross.
Resolved, that the agenda be approved as presented.
Motion Carried.

Resolution 2016-010

Moved by Commissioner Colwell and Supported by Commissioner Gross.
Resolved, that the Meeting Minutes of Public Hearing of February 18, 2016 be approved as presented.
Motion Carried.

Resolution 2016-011

Moved by Commissioner Mondon and Supported by Commissioner Gross.
Resolved, that the Meeting Minutes of the Regular Meeting of February 18, 2016 be approved as presented.
Motion Carried.

Treasurers Report

No Report at this time.

2015-2016 CDBG Report Update

CIC Meeting Thursday, March 17, 2016

Assistant Directors Remarks

At the March 7th Meeting of Mayor and Council the 2016 CDBG Budget was passed. It will be going in front of the RTAB (Receivership Transition Advisory Board) on March 15th and the Annual Action Plan will be prepared and submitted to HUD.

Also at the March 7th Meeting we asked permission to go out to bid for a new accordion acoustical partition for the Senior Center and new flooring for the Senior Center Kitchen restrooms and foyer. This will go in front of the RTAB on April 19th.

Mayor and Council passed the resolution with Habitat for Humanity to build 3 new homes in the City. We will be utilizing HOME funds from the 2013-2015 Fiscal Year with a budget not to exceed \$109,000 per unit. There will be 2 3-bedroom homes with a detached garage at 851 & 857 Park and a 4-bedroom home with an attached garage at 1418 Warwick. This will also go to the RTAB on April 19th for approval. I will keep you posted on the build schedule and request for volunteers.

Commission Goals

Commissioner Mondon will be meeting with church leaders on Tuesday March 22, 2016 to discuss the Sunday Concert Project.

Pride-In-Property Award

No report at this time.

Community Garden

No report at this time.

Garden Walk

Commissioner Anderson stated that he is looking at doing the Annual Garden Walk on Saturday July 9, 2016. The Special Event Permit has been picked up and needs to be filled out and filed with the City Clerk's Office.

Adopt-A-Park Update

Commissioner Colwell has scheduled a Park Clean Up for Thursday, March 31, 2016 @ 7:00 PM.

Committee Reports

- Adopt A Park: Park Clean Up Thursday March 31, 2016 @7:00 PM.
- Beautification & Recognition: No report at this time.
- Public Relations: No report at this time.
- Special Events: Garden Walk Meeting April 7, 2016 @ 7:00 PM.

Miscellaneous Matters & Calls to the Audience:

- Mayor Karnes talked about Lincoln Park Crossroads TV segment and that it will be coming back.

Next Meeting: April 21, 2016 @ 7:00 pm at the Kennedy Memorial Building. Commissioner Anderson will Chair the meeting as Chairman Parr will be absent.

Submitted by: Dennis Anderson, Commissioner, Community Improvement Commission