

**City of Lincoln Park  
Community Improvement Commission  
Meeting Minutes of Thursday, August 18, 2016**

Meeting called to order at 7:05 pm by Commissioner Anderson

**PRESENT:** Dennis Anderson, Steven Colwell, Kimberly Comer, Eugene Gross, Virginia Mondon and Mayor Karnes.

**ABSENT:** Curt Horvath, Michael Parr and Nancy Porter.

A quorum was present.

**Resolution 2016-023**

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

**Resolution 2016-024**

Moved by Commissioner Mondon and Supported by Commissioner Gross.  
Resolved, that the Meeting Minutes of July 21, 2016 be approved as presented.  
Motion Carried.

**Treasurers Report**

Commissioner Colwell stated there has been no change since the last update.

**2016-2017 CDBG Report Update**

The Senior Center acoustical partition has been installed and so has the flooring. The restrooms are being painted and new countertops installed. .

The Electric Avenue Intersection Improvements have been awarded to the lowest bidder, G V Cement and the work should be started in Mid-September.

All 2016/17 Inter-agency and Subrecipient agreements have been mailed out. Some have already been returned and will go to M&C for approval.

We are still awaiting the Release of Funds from HUD for FY 2016/17.

The CIC Commission is short one member, so if you know of any resident who would like to be in the commission please have them apply on line.

### **Commission Goals**

Commissioner Comer will be meeting with the police and fire chief to see what would be needed for the bonfire event. We will also be looking into getting bright t-shirts and/or vests.

### **Pride-In-Property Award**

#### **Resolution 2016-025**

Moved by Commissioner Comer and Supported by Mayor Karnes.

Resolved, that 1182 Dix, 2120 Keppen, & 2328 Ford would receive the Pride in Property awards for Sept. 6th.

Motion Carried.

### **Community Garden**

Discussion deferred to a future meeting.

### **Garden Walk**

Discussion deferred to a future meeting.

### **Adopt-A-Park Update**

Commissioner Colwell discussed cleaning up another park in the future. We will be meeting at Quant Park for our next meeting to discuss future clean-up plans.

### **Committee Reports**

- Adopt A Park: No further update besides the update above.
- Beautification, Recognition, and Public Relations: Will be meeting with Adam to establish a larger presence in the community.
- Special Events: No report at this time. Will be contacting a local astronomers' club about creating a night with the stars event .

### **Miscellaneous Matters**

- Mayor Karnes discussed handing out the holiday awards at the Dec. 19<sup>th</sup> City Council meeting.
- Discussed attending a DDA meeting in hope of collaboration.

### **Calls to the Audience:**

No audience present.

**Next Meeting:** September 15th, 2016 @ 7:00 pm at Quant Park, weather permitting.

**Resolution 2016-026**

Moved by Mayor Karnes and Supported by Commissioner Gross

Resolved, that the Meeting be adjourned at 7:47 pm

Motion Carried.

**Submitted by:** Kimberly Comer, Secretary, Community Improvement Commission