

**City of Lincoln Park
Community Improvement Commission
Meeting Minutes of Thursday, January 21, 2016**

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

Also Present: Councilman Kelsey

Absent: Curt Horvath, Kimberly Comer and Nancy Porter.

Chairman Parr called the Meeting to order at 7:00 p.m.

Chairman Parr determined that the Quorum was achieved.

Resolution 2016-001

Moved by Commissioner Anderson and Supported by Commissioner Gross

Resolved, that the agenda be approved as presented.

Motion Carried.

Resolution 2016-002

Moved by Chairman Parr and Supported by Commissioner Gross

Resolved, that the Meeting Minutes of November 19, 2015 be approved as presented.

Motion Carried.

Treasurer's Report from Commissioner Colwell – Currently the Commission has \$1,267.00 (Donation Account) and \$275.00 (General Fund Account). There was an error in funding that Commissioner Anderson was going to work with Ms. Christian in correcting.

Resolution 2016-003

Moved by Commissioner Mondon and Supported by Commissioner Anderson

Resolved, that the 2016 Meeting Schedule be approved as presented with the following notations: The February, November and December's meeting will be held at the Lincoln Park City Hall.

Motion Carried.

2015-2016 CDBG Update

Chairmen Parr provided the following update from Ms. Doreen Christian, Assistant Director:

Assistant Directors Remarks:

- February 1st at 6:30pm is the CDBG Public Hearing to hear requests for funding for the 2016-2017 Budget Year. Packets will be emailed to all Commissioners before the meeting and hard copies will be available at the meeting. This meeting is important for you to hear firsthand from the people making the request for funding.
- The February 18th meeting is a very important meeting for all commissioners to attend. A Public Hearing will be held first for requests for funding. Then you will adjourn into your regularly scheduled meeting. At this meeting, you will be going over all the requests for funding and making your recommendations on who should receive funding and for what amounts.

Commissioners were also asked to participate in a survey for the Wayne County Community Development Five Year Comprehensive Consolidated Action Plan.

Commission Goals

No new updates.

Pride in Property Award

Mayor Karnes suggested that the Commission look in the future to award Fort Street Dentistry and Save-A-Lot Pride in Property Awards.

Community Garden

No new updates.

Garden Walk

Commissioner Anderson provided a brief update that the Garden Walk is currently scheduled to be held on Saturday, July 9, 2016.

Adopt A Park

Commissioner Colwell briefed that a meeting will be held in February to make plans for the upcoming year.

Standing Committee Reports

1. Adopt-A-Park: Meeting date to be set in February.
2. Beautification & Recognition: No Update
3. Public Relations: No Update
4. Special Events: Garden walk to be held on July 9th. Meeting date to be set in February.

Miscellaneous Matters

- Commissioner Mondon: Is currently working on a Choir Music Program this Summer. Will be meeting with the Ministerial Association
- Commissioner Colwell: Asked how Fantasyland went.
- Mayor Karnes: Asked about the results of the Holiday Light Decoration. Also, Save-A-Lot would be holding a Grand Opening at 7:45am on Thursday, January 28, 2016.
- Chairmen Parr: Stated that Commissioner Anderson and himself attend the Habitat for Humanity House Dedication for 702 Cleophus back in December.

Resolution 2016-004

Moved by Mayor Karnes and Supported by Commissioner Mondon.

Resolved, that the Meeting be adjourned at 7:42 pm

Motion Carried.

Next Meeting: February 18, 2016 at the Lincoln Park City Hall.

Submitted by G. Michael Parr; Chairmen, Community Improvement Commission