

**City of Lincoln Park
Community Improvement Commission
Special Meeting Minutes of Thursday, October 20, 2016**

Meeting called to order at 7:05 pm by Chairman Parr

PRESENT: Dennis Anderson, Steven Colwell, Kimberly Comer, Eugene Gross, Michael Parr and Mayor Karnes.

ABSENT: Curt Horvath, Virginia Mondon and Nancy Porter.

ALSO PRESENT: N/A

A quorum was present.

Resolution 2016-036

Moved by Commissioner Gross and Supported Commissioner Anderson.

Resolved, that the agenda be approved as presented.

Motion Carried.

Resolution 2016-037

Moved by Commissioner Colwell and Supported by Commissioner Anderson.

Resolved, that the Meeting Minutes of September 22, 2016 be approved as presented.

Motion Carried.

Treasurers Report

Commissioner Colwell gave the expenditure report. Currently the Commission has \$500 in FY 2016-2017 funding and \$1,267.24 in the Donation Account.

Resolution 2016-038

Moved by Chairman Parr and Supported by Mayor Karnes.

Resolved, that the CIC will spend up to \$75 from the city fund to pay for clean-up supplies.

Motion Carried.

Pride-In-Property Award

Resolution 2016-039

Moved by Commissioner Comer and Supported by Mayor Karnes.

Resolved, that 3484 Fort would receive the Pride in Property awards for November.

Motion Carried.

Adopt-A-Park Update

The Quandt Park clean-up was successful. Discussed graffiti removal option for the spring.

Holiday Awards

Discussed having citizen submit their favorite holiday displays on the Facebook account for nominations.

Resolution 2016-040

Moved by Chairman Parr and Supported by Commissioner Comer

Resolved, that top 4 most liked submissions of holiday displays on the Facebook page will win an award. Submissions be accepted until Dec. 15th at midnight.

Motion Carried.

Committee Reports

- Adopt A Park: No further update besides the update above.
- Beautification, Recognition, and Public Relations: Discussed the success of the Facebook campaign.
- Special Events: Discussion of community campfire; supplies and such that will be needed.

Miscellaneous Matters

None

Calls to the Audience:

No comments

Next Meeting: Nov. 17th, 2016 @ 7:00 pm at the City Hall

Resolution 2016-041

Moved by Commissioner Anderson and Supported by Commissioner Comer

Resolved, that the Meeting be adjourned at 8:18 pm

Motion Carried.

Submitted by: Kimberly Comer, Secretary, Community Improvement Commission