

**City of Lincoln Park
Community Improvement Commission
Meeting Minutes of Thursday, November 19, 2015**

Present: Mayor Thomas Karnes, Steven Colwell, Kimberly Comer, Nancy Porter, Eugene Gross,
and Michael Parr

Also Present: Councilman Kelsey

Absent: Curt Horvath, Virginia Mondon, Dennis Anderson

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

Chairman Parr determined that the Quorum was achieved.

Resolution 2015-053

Moved by Commissioner Comer and Supported by Commissioner Colwell

Resolved, that the agenda be approved as presented.

Motion Carried.

Resolution 2015-054

Moved by Commissioner Porter and Supported by Commissioner Gross

Resolved, that the Meeting Minutes of September 17, ²⁰¹⁵ be approved as presented

Motion Carried.

Resolution 2015-055

Moved by Commissioner Colwell and Supported by Chairman Parr

Resolved, that the Meeting Minutes of October 15, 2015 be approved as presented

Motion Carried.

Treasurer's Report from Commissioner Colwell – Currently the Commission has \$1,267
(Donation Account) and \$325 (General Fund Account).

2015-2016 CDBG Update

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

Assistant Directors Remarks

- 2015/16 CDBG Washington Ave. Intersection Improvement. Job completed and came in under budget.
- 2014/15 CDBG Mill Street Water main Project is complete.
- Administration/Planning support services for Community Planning & Development was awarded to Hennessey Engineers. Support services involve the preparation of the 5 year consolidated plan for CDBG in conjunction with Wayne County for the HOME Consortia funds. The services would also include development of the Annual Action Plan, Environmental Review Record and CAPER which are all included in the plan on the new HUD ECon Planning Suites software.
- New chairs for the senior center have come in.
- 2 new fire doors were put on at the center due to the others being inoperable.

- Conference Room C is being renovated, walls painted new flooring as the old was lifting and the broken windows have been replaced with glass block windows. This will enable us to starting renting the room out again for additional revenue.
- Habitat for Humanity is building a new house at 2136 Reo and is in need of volunteers. Contact George Smith at 313 521-6691 ext. 122.

Commission Goals- Discussion about acquiring equipment for movies in the park, wait to discuss with Commissioner Anderson

Pride in Property Award

Resolution 2015-056

Moved by Mayor Karnes and Supported by Commissioner Comer

Resolved, that 3406 Fort St., a commercial property, be awarded the Pride in Property Award in December provided they are up to date on all city charges
Motion Carried.

Resolution 2015-057

Moved by Mayor Karnes and Supported by Commissioner Comer

Resolved, that 936 Southfield, a commercial property, be awarded the Pride in Property Award in January provided they are up to date on all city charges
Motion Carried.

Community Garden – Deferred to special events report

Garden Walk

Standing Committee Reports

1. Adopt-A-Park: Speak with Commissioner Anderson about estimate for asphalt.
2. Beautification & Recognition: Will be giving away holiday awards on Jan. 4th
3. Public Relations: TBD
4. Special Events: Garden walk to be held on July 9th

Resolution 2015-058

Moved by Chairman Parr and Supported by Mayor Karnes

Resolved, that the December 17th meeting be cancelled
Motion Carried.

Resolution 2015-059

Moved by Commissioner Porter and Supported by Commissioner Comer.

Resolved, that the Meeting be adjourned at 8:06 pm
Motion Carried.

Next Meeting: January 21st at the Kennedy Memorial Building

Submitted by Kimberly Comer; Secretary, Community Improvement Commission