

**City of Lincoln Park
Community Improvement Commission
Informal Discussion Notes of Thursday, November 20 2014**

****Quorum Not Achieved****

Present: Steven Colwell, Eugene Gross and Michael Parr.

Also Present: Councilmen Larry Kelsey

Absent: Mike Higgins, Curt Horvath, Mayor Karnes, Virginia Mondon and Nancy Porter.

Chairman Parr called the meeting to order at 7:10 p.m.

Three members were present, Chairmen Parr determined that a quorum was not achieved. The meeting continued as an informal discussion. Action items deferred until the January 15, 2015 Commission Meeting.

Approval of Agenda – DEFERRED

Approval of Minutes

- July 7, 2014 – DEFERRED
- September 18, 2014 – DEFERRED

Approve 2015 Meeting Dates – DEFERRED

Treasurer's Report from Chairmen Parr – Currently the Commission has \$1,288.44 (Donation Account) and \$500 (General Fund Account).

Commission Goals

- NA

Holiday Light Award

- During an informal discussion, it was suggested that a specific criteria be established to recognize winners and that winners should next year be possible recognized at Fantasyland.

Pride in Property Award

- Two addresses were suggested:
 1. 4035 Fort Park – Belmar Lanes (Commercial)
 2. 1547 College (Residential)

Chairmen Parr to serve as Point of Contact to determine eligibility. Information to be presented at the January meeting for discussion and possible approval (quorum dependent).

Community Garden

- Commissioner Colwell to present information at the January Meeting regarding Wyandotte's Program.

Miscellaneous Matters

- None

Calls to the Audience

- Councilmen Kelsey was present and was asked by Commissioner Colwell of what actions the Emergency Manager had taken and may take in the future.

Next Meeting – January 15, 2015 @ 7:00 pm

Chairmen Parr concluded the informal discussion at 7:20 pm.

Submitted by Michael Parr; Chairman, Community Improvement Commission