

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

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

Also Present: Leslie Lynch-Wilson and Giles Tucker

Absent: Dennis Anderson, Curt Horvath and Virginia Mondon.

Chairmen Parr called the Meeting to order at 7:04 p.m.

Chairmen Parr determined that the Quorum was achieved.

Resolution 2015-004

Moved by Mayor Karnes and Supported by Commissioner Comer

Resolved, that the agenda as presented be approved.

Motion Carried.

Resolution 2015-005

Moved by Commissioner Cowell and Supported by Commissioner Porter

Resolved, that the Meeting Minutes of July 17, 2014 be approved as presented.

Motion Carried.

Resolution 2015-006

Moved by Commissioner Comer and Supported by Commissioner Cowell

Resolved, that the Meeting Minutes of September 18, 2014 be approved as presented.

Motion Carried.

Resolution 2015-007

Moved by Chairmen Parr and Supported by Mayor Karnes.

Resolved that the Meeting Minutes of November 20, 2014 be approved as presented.

Motion Carried.

Approval of January 15, 2015 Meeting Minutes – Deferred

Resolution 2015-008

Moved by Commissioner Cowell and Supported by Commissioner Porter.

Resolved, that the Public Hearing Minutes of February 19, 2015 be approved as presented.

Motion Carried.

Resolution 2015-009

Moved by Commissioner Comer and Supported by Commissioner Cowell.

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

Motion Carried.

#### Resolution 2015-010

Moved by Mayor Karnes and Supported by Commissioner Comer.  
Resolved, that the 2015 Meeting schedule be approved as presented.  
Motion Carried.

#### Resolution 2015-011

Moved by Commissioner Porter and Supported by Chairmen Parr.  
Resolved, that the change in meeting location be approved as presented.  
Motion Carried.

#### Welcome New Commissioners

1. Dennis Anderson – Deferred
2. Kimberly Comer – Commissioner Comer introduced herself to the Commission and is excited to be able to help improve the community.

#### Contact Information for Commissioners

Chairmen Parr provided each Commissioner with contact information for all Commissioners

#### Election of 2015 Officers

#### Resolution 2015-012

Moved by Mayor Karnes and Supported by Chairmen Parr.  
Resolved, that Steven Cowell be nominated as Commission Treasurer for 2015.  
Motion Carried.

#### Resolution 2015-013

Moved by Chairmen Parr and Supported by Mayor Karnes.  
Resolved, that Kimberly Comer be nominated as Commission Secretary for 2015.  
Motion Carried.

#### Resolution 2015-014

Moved by Mayor Karnes and Supported by Commissioner Comer  
Resolved, that G. Michael Parr be nominated as Commission Chairmen for 2015.  
Motion Carried.

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

#### 2015-2016 CDBG Update

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

- Annual Action Plan being started. The Emergency Manager will do an order for the budget.
- 2014-2015 Mill Street Reconstruction: 4 bids were received – lowest bidder Lawrence M. Clark of Belleville in the amount of \$433,680.00 will be awarded in the amount of

\$477,026.00 (10% contingency added) the City's Water/Sewer fund will make up the amount not covered by CDBG Funding.

- 5 Year Consolidated Plan is due May of 2016. Working with Wayne County HOME Consortia on the input.

#### Pride in Property Award

##### Resolution 2015-015

Moved by Chairmen Parr and Supported by Mayor Karnes.

Resolved, that 4035 Fort Park – Belmar Lanes (Commercial) is awarded the Pride in Property Award provided the business is up to date on all city charges.

Motion Carried.

##### Resolution 2015-016

Moved by Chairmen Parr and Supported by Commissioner Cowell

Resolved, that 1547 Council (Residential) is awarded the Pride in Property Award provided the residence is up to date on all city charges.

Motion Carried.

Commissioner Comer volunteered to be Point of Contact on the Pride in Property Award. She will contact both addresses and will work with Ms. Christian on obtaining the plaques along with ensuring addresses are up to date on all city charges. Presentation of awards will occur at an upcoming City Council Meeting.

#### Community Garden

Mr. Giles Tucker and Mrs. Leslie Lynch-Wilson presented information on the creation of a Community Garden with the support of the Blessed Hope Church. The Community Improvement Commission will be assisting as possible.

#### Garden Walk

A discussion was held on whether to hold the annual Garden Walk in the City of Lincoln Park.

##### Resolution 2015-017

Moved by Chairmen Parr and Supported by Commissioner Cowell

Resolved, that the Community Improvement Commission reinstates the annual Garden Walk in the City of Lincoln Park.

Motion Carried.

Commissioner Comer and Commissioner Porter will be the Point of Contacts for the event. Chairmen Parr agreed to put the Commissioners in touch with former Commissioners who previously ran the event.

#### Adopt-A-Park

Mr. Giles Tucker presented information on the creation of an Adopt-A-Park program beginning in 2015.

Resolution 2015-018

Moved by Commissioner Porter and Supported by Commissioner Comer

Resolved, that the Community Improvement Commission has opted to participate in the 2015 Adopt-A-Park Campaign and has officially adopted Memorial Park East of the Bandshell as the Commission's 2015 park.

Motion Carried.

Commissioner Porter will be the Commission's Point of Contact. The first scheduled clean-up will be held at 6pm on Thursday, April 2, 2015. Commissioners are encouraged to bring items necessary to assist in cleaning up the park.

Miscellaneous Matters

- Commissioner Gross – Apologized for being late.
- Commissioner Comer – Suggested the city should host a slow glow roll/
- Mayor Karnes – Promoted the upcoming Lincoln Park Farmers Market.

Calls to the Audience

- Mrs. Leslie Lynch-Wilson suggested that the City should hold a parade of lights.

Resolution 2015-019

Motion by Mayor Karnes and Supported by Commissioner Gross.

Resolved, that the Meeting be adjourned at 8:11 pm.

Motion Carried.

Next Meeting: Thursday, May 21, 2015 at 7:00PM at the Kennedy Memorial Building.

Submitted by Michael Parr; Chairman, Community Improvement Commission