

**City of Lincoln Park
Community Improvement Commission
Minutes of Thursday May 17, 2012**

Meeting called to order at 7:05 pm.

Present: Mayor Pat Krause Bill Samland Rose Papp Mike Parr
Joan Hinske Cheryl Buss Shawn Timpe

Absent: Ryan Krause – Resigned Virginia Mondon

Also Present: Don Cook

On Motion of Mike Parr and seconded by Rose Papp, the April 19, 2012 agenda was approved.

On Motion of Mike Parr and Seconded by Shawn Timpe the March 15 and April 19, 2012 Minutes were approved.

Treasurer's Report:

Rose Papp presented the reports she received concerning CIC Accounts. The new report does not show the current balance but shows what was spent. After a brief discussion the committee came to the conclusion if you deduct the spent amount from the total that should be in the account you get the account balance. The current accounts are: General Account – \$361.65 and Contributory Account 1429.12.

Pride in Property Awards:

Several nominations for Pride in Property Awards and are as follows:

Luxor Liquor on Dix and Richmond
Bethal Assembly of God on Fort and Detroit
1644 Stewart
958 Winchester
1554 Merrill
2928 Fort Park

After discussion of the properties, it was determined that Bill will check to see if all business and property owners' taxes and water are paid. If so, The business will receive a plaque and the home owners will receive either a certificate. The Mayor volunteered to get a price from the company that made the new tin signs for city hall.

Garden Walk 2012:

Bill informed the committee that there are now 4 confirmed homes on the Garden walk and 3 very strong maybes. He passed out an information sheet to all committee members with the home address of the confirmed, undecided and the homes he is still currently trying to recruit.

Mike stated he has not been able to secure a videographer yet for the Garden Walk yet. He is still researching more leads. Joan stated that her husband belongs to a photography club and that she will have him check with them to see if anyone is interested. The Mayor said she will check with Don Bilinski to see if he would like to do it.

Cheryl reported that she has 14 items for the gift basket and that she will be contacting either Thrifty Flowers or Bobs Garden Center to see about donating a large pot instead of a basket.

Shawn reported that he has 4 vendors interested in buying a booth and that he has 4 more to contact. He also will be contacting everyone from last year's list also next week. Shawn also reported that he contacted Teresa at the Wayne County Health Board and was informed that restaurants can rent a booth and sell their food without a special permit as long as the food is prepared in their licensed kitchen. If they plan to prepare their food onsite, they would need a special permit.

Directors Report

Don Cook provided all committee members with a copy of the 2012 Annual Action Plan for the Community Development Block Grant and a list of the City of Lincoln Park NSP Properties.

Don went thru the Action plan and pointed out the highlights of the plan. He also informed the committee that the plan still needs to be approved by HUD which should be by the end of June 2012.

Don reviewed the NSP Property List with the committee explaining which properties have been sold, demoed, what is currently being worked on and what is currently on the market.

Don reminded the committee about the recycling event at the Civic Center May 19 and 20th.

Miscellaneous Matters:

Bill informed the committee that the pre party for the Garden Walk will be held at his house the night of July 13, 2012

Rose Papp brought up the issue of Virginia Mondon absenteeism from the meetings. Bill reported that she had only been to 1 in the past 6 meeting. After a committee discussion, the committee asked the Mayor to proceed with sending Virginia a letter asking for her resignation. The Mayor agreed.

The Mayor informed the committee that Ryan Krause regretfully has to resign due work schedule. This leaves 2 spots open on the committee

Next Meeting: Thursday June 21, 2012 at 7 pm.

Motion to Adjourn: On motion of Mike Parr and second by Rose Papp the meeting was adjourn at 8:20 pm.

Respectfully submitted, Shawn Timpe