

**City of Lincoln Park
Community Improvement Commission
Meeting Minutes of Thursday, May 21st, 2015**

Present: Steven Colwell, Kimberly Comer, Eugene Gross, Dennis Anderson, Michael Parr and Nancy Porter.

Also Present: Councilman Kelsey

Absent: Curt Horvath and Virginia Mondon.

Chairmen Parr called the Meeting to order at 7:01 p.m.

Chairmen Parr determined that the Quorum was achieved.

Resolution 2015-020

Moved by Commissioner Anderson and Supported by Commissioner Colwell

Resolved, that the agenda as presented be approved.

Motion Carried.

Resolution 2015-021

Moved by Commissioner Comer and Supported by Commissioner Porter

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

Motion Carried.

Resolution 2015-022

Moved by Commissioner Anderson and Supported by Commissioner Cowell

Resolved, that the Meeting Minutes of March 19th, 2015 needed to correct the street address of the CIC Pride in Property award recipient from Council to College and then is approved.

Motion Carried.

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

2015-2016 CDBG Update

Chairmen Parr reiterated 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

Commissioner Comer has reached out to both recipients, 1547 College and 4035 Fort Park. We have had confirmation that the owners of 1547 College will be attending the June 1st City Council Meeting to receive their award. Plaques have been ordered from Key Awards. An anonymous donor gave \$40 to go towards gift cards for the recipients. Commissioner Comer will reach out to Meijer to see if they would be willing to work with to increase the card values. A nomination form will be drafted to put on the website so the community can participate more easily.

Community Garden

Commissioner Comer will reach out to Leslie Lynch-Wilson to set up a tour of the gardens at Blessed Hope so the Commission can see how it can get involved.

Garden Walk

Chairman Parr suggested that the Commission postpone the reboot of the Garden Walk until 2016.

Adopt-A-Park

The first scheduled clean-up that was to be held at 6pm on Thursday, April 2, 2015 was cancelled due to rain. It was rescheduled to Thursday April 16th, 2015. Commissioners Comer, Porter, Colwell and Chairman Parr attended. The next cleanup event will be on June 4th, 2015 at 6PM.

Resolution 2015-023

Moved by Chairman Parr and Supported by Commissioner Comer

Resolved, that the Community Improvement Commission has called to hold a special meeting on June 4th at 7:00 PM in at the Kennedy Memorial Building to discuss the completing of the 2014-2015 funding and the reorganization of the Commission.

Motion Carried.

Miscellaneous Matters

- Commissioner Colwell – Suggested subcommittees for private & public spaces.
- Commissioner Comer – Suggested the CIC create a facebook page to better interact with the community.

Resolution 2015-024

Motion by Commissioner Comer and Supported by Commissioner Colwell

Resolved, to seek to coordinate the establishment of a Community Improvement Commission Facebook page with the Emergency Manager.

Motion Carried.

Calls to the Audience

- Councilman Kelsey suggest the CIC look to work with established groups such as the Masons, Blessed Hope, DPW to have access to more resources, volunteers as well as maintain the longevity and completion of projects

Resolution 2015-025

Motion by Commissioner Gross and Supported by Commissioner Anderson.

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

Motion Carried.

Next Meeting: Thursday, June 4th, 2015 at 7:00PM at the Kennedy Memorial Building.

Submitted by Kimberly Comer; Secretary, Community Improvement Commission