

**City of Lincoln Park
Community Improvement Commission
Minutes of Thursday July 19, 2012**

Meeting called to order at 7:04 pm.

Present: Mayor Pat Krause, Bill Samland, Rose Papp, Joan Hinske, Cheryl Buss, and Mike Parr

Absent: Virginia Mondon and Shawn Timpe

Also Present: Don Cook and Greg Bohr.

On Motion by Mike Parr and seconded by Joan Hinske, the July 19, 2012 agenda was approved.

On Motion by Joan Hinske and seconded by Rose Papp the June 21, 2012 Minutes were approved. Abstained: Mike Parr.

Treasurer's Report:

Rose Papp presented the reports she received concerning CIC Accounts. The current accounts totals as of July 19, 2012 are: General Account – \$500.00 (2012/2013 Fiscal Year began on July 1st) and Contributory Account \$1,649.12

Pride in Property Awards:

A sample of new plaque was provided at meeting and members agreed to begin using those for future Pride in Property awards. Pat gave a list to Doreen of houses to ensure that they are up-to-date on water and taxes.

Garden Walk 2012:

The 2012 Garden Walk took place on Saturday, July 14, 2012. The walk consisted of the following houses: 1096 Highland, 1410 Leblanc, 1704 Ford, 1883 Winchester, 1859 Buckingham, 1644 Merrill, 1340 Pagel, 1034 New York, 777 New York, and 950 Winchester.

Revenue Breakdown:

104 tickets were sold at \$5.00 each	\$520.00
Raffle Tickets	\$70.00
Vendor (2) \$10.00 each	<u>\$20.00</u>
Total	\$610.00

Revenue:	+\$610.00
Expenditure	-\$210.68
Total	+\$399.32

Expenditures Breakdown:

Garden Basket Items	\$22.00
Pre-Tour Gathering	<u>\$188.48</u>
Total	\$210.68

Random Drawing Results

1st: Virginia Mallory (Gardening Basket)

2nd: Linda Kreuger (Double Planter)

3rd: Sue Sharp (Plant)

Dominos Pizza in Lincoln Park donated 12 free pizzas. Bill contacted the News-Herald for a follow up article about the event. The committee discussed next year's event and decided on July 6, 2013. Two houses expressed interest in being a part of next year's event.

The committee thanked Bill and Shawn for all of their hard work.

Directors Report

NSP:

Don stated that all houses which were scheduled for rehab are completed. There are three remaining houses which need to be sold. Two additional houses have been bid out for demolition. Currently, 19 houses which have already been demolished need to be either sold or given away.

CDBG:

Concrete sectioning is the largest part of the CDBG budget. This year's work was bid out and work is set to begin on Monday, July 13th.

Housing Stock Improvement:

The closing on 536 Farnham is set for July 20, 2012. The final closing price was \$47,000. 1230 Chandler needs sewer lead repaired. The High School Building Trades program will begin work on that house in the fall. 2406 Elliott is still a work in progress. The teacher and students have been working throughout the summer. Expected completion is fall.

Miscellaneous Matters:

Pat informed the committee that Virginia Mondon received a letter from the City Manager's Office asking for her resignation. A discussion was held to determine what would happen if no response from Virginia. The City Council may have to vote to remove. Pat also stated that there is a vacancy on the committee resulting from Ryan Krause's new work schedule. Also, Wayne Metro has placed a development sign outside of the former Adult Theater on Fort Street.

Mike informed the committee that work has been completed on the replacement of the flagpoles at Fort and Southfield.

Next Meeting: Thursday, August 16, 2012 at 7 pm.

Motion to Adjourn: On motion of Mike Parr and second by Joan Hinske the meeting was adjourn at 7:37pm.

Respectfully submitted,
Mike Parr