

**City of Lincoln Park
Community Improvement Commission
Minutes of Thursday, September 18, 2014**

Present: Steven Colwell, Michael Parr, Virginia Mondon, Eugene Gross and Mayor Karnes
Absent: Curt Horvath and Mike Higgins

Chairman Parr called the meeting to order at 7:05 p.m.

Resolution 2014-15

Motion by Commissioner Karnes and Supported by Commissioner Cowell

Resolved, that the Commission agenda as presented be approved.

Motion Carried.

Approval of minutes from July 17, 2014 deferred until November 20, 2014 meeting.

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

Commission Goals

The Commission began the work initialing started at the March 2014 meeting to discuss goals for the Commission. The following is a summary of the goals discussed:

- Holiday Light Award Program will begin with coordination from Doreen (Since Doreen has been off, this item has been delayed).

PRIDE IN PROPERTY AWARD

A discussion was held regarding the Pride in Property Award. The Commission determined that the awards will be given for both businesses and homes. Residents along with Commissioners can nominate recipients. Residents need to submit a picture either via email or drop off to be accepted. Submissions will be made to the Office of Community Development and Planning Awards are tentatively planned to be given out at Council Meetings the month after the Commission meets.

Resolution 2014-17

Motion by Commissioner Karnes and Supported by Commissioner Mondon

Resolved, that the Commission adopt the Pride in Property Award criteria, guidelines and award recipients per the above discussion.

Motion Carried.

CDBG Recipient Presentations

None

Miscellaneous Matters

- A discussion was held regarding the Community Garden concept. Commissioner Cowell provided copies of the City of Wyandotte Rental Agreement. Additional discussions will be held at future Commission meetings.

Calls to the Audience

None

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

Resolution 2014-18

Motion by Commissioner Mondon and Supported by Commissioner Gross

Resolved, that the meeting be adjourned at 8:00pm.

Motion Carried.

Submitted by Michael Parr; Chairman, Community Improvement Commission