

**City of Lincoln Park
Community Improvement Commission
Special Meeting Minutes of Thursday, September 22, 2016**

Meeting called to order at 7:07 pm by Chairman Parr

PRESENT: Dennis Anderson, Steven Colwell, Kimberly Comer, Eugene Gross, Michael Parr and Mayor Karnes.

ABSENT: Curt Horvath, Virginia Mondon and Nancy Porter.

ALSO PRESENT: Councilman Kelsey

A quorum was present.

Resolution 2016-027

Moved by Commissioner Comer and Supported by Mayor Karnes.

Resolved, that the agenda be amended to remove Commission Goals, Community Garden, and Garden Walk.

Motion Carried.

Resolution 2016-028

Moved by Commissioner Anderson and Supported by Commissioner Gross. Resolved, that the Meeting Minutes of August 18, 2016 be approved as presented.

Motion Carried.

Chairman Parr abstained.

Treasurers Report

Commissioner Colwell gave the expenditure report. Currently the Commission has \$500 in FY 2016-2017 funding and \$1,267.24 in the Donation Account.

Pride-In-Property Award

Resolution 2016-029

Moved by Commissioner Comer and Supported by Mayor Karnes.

Resolved, that 775 Merrill (Residential) and 3134 Fort Street (Commercial) would receive the Pride in Property awards for October 17, 2016.

Motion Carried.

Adopt-A-Park Update

Discussed plans for the Quandt Park clean-up on October 9, 2016. Received information that the Little League would be hiring a crew to clean up their area of Quandt Park.

Resolution 2016-030

Moved by Mayor Karnes and Supported by Commissioner Anderson.

Resolved, that we could spend up to \$50 from our donation fund to provide light refreshments to the volunteers for the clean-up.

Motion Carried.

Committee Reports

- Adopt A Park: No further update besides the update above.
- Beautification, Recognition, and Public Relations: Public relation discussion is moved to be part of the special event.
- Special Events: Discussion of community campfire.

Resolution 2016-031

Moved by Mayor Karnes and Supported by Commissioner Anderson.

Resolved, that the Community Improvement Commission hold a Community Campfire on October 21, 2016 from 6:00pm to 9:00pm at Quandt Park.

Motion Carried.

Resolution 2016-032

Moved by Commissioner Comer and Supported by Mayor Karnes.

Resolved, that Commissioner Anderson be the Authorized Signatory on the Special Event permit to be submitted to City Council.

Motion Carried.

Resolution 2016-033

Moved by Chairman Parr and Supported by Commissioner Anderson.

Resolved, that Commissioner Comer will be the Authorized Signatory to submit a request to Meijer for a donation.

Motion Carried.

Resolution 2016-034

Moved by Mayor Karnes and Supported by Commissioner Colwell.

Resolved, that the Community Improvement Commission will spend up to \$50 from the donation fund to promote the upcoming events on Facebook.

Motion Carried.

Miscellaneous Matters

- Mayor Karnes suggested we get the flyer approved by the school superintendant to include in the kid's school handouts.

Calls to the Audience:

- No comments

Next Meeting: October 20th, 2016 @ 7:00 pm at the Kennedy Memorial Building

Resolution 2016-035

Moved by Mayor Karnes and Supported by Commissioner Colwell

Resolved, that the Meeting be adjourned at 8:15 pm

Motion Carried.

Submitted by: Kimberly Comer, Secretary, Community Improvement Commission