

**City of Lincoln Park
Community Improvement Commission
Minutes of Thursday February 16, 2012**

Meeting called to order at 7:10 pm.

Present: Mayor Pat Krause Bill Samland Ryan Krause
Rose Papp Mike Parr Shawn Timpe

Absent: Joan Hinske Virginia Mondon Rita Manning Don Cook

On Motion of Mike Parr and seconded by Rose Papp, the February 16, 2012 agenda was approved.

On motion by Mike Parr and seconded by Mayor Krause the January 19, 2012 minutes were approved.

Treasurer's Report:

Rose reported that there is \$-99.35 in the general account and \$1429.12 in the contributory account. There was no explanation known for the discrepancy in the general account. Mayor Krause said she would check with Anita or Lisa to see what transactions have gone through the account. Mayor Krause stated that the only transactions she knew of recently are as follows:

Sept '11 - \$20 for replacement Garden walk plaque
Oct '11 - \$40 Pride in property plaques
Dec '11 - \$40 Holiday Decorating Plaques

Committee Elections:

Mayor Krause asked for nominations for the following offices and received the following nominations:

President – Bill Samland
Vice Pres. – Rita Manning
Treasurer – Rose Papp
Secretary – Shawn Timpe

Mike Parr motioned to vote on the nomination as stated, Mayor Krause second. Motion moved.
By a unanimous vote of 6 – Yes and 0 – No's, committee elected the above offices.

Pride in Property Awards:

The following properties were discussed and motioned by Mike Parr and second by Shawn Timpe to receive a Pride In Property award:

1064 Emmons – Mayor Krause nominated this property due to all the outstanding work they have done to improve the property like the new siding, paint, driveway and garage. It was decided to give them an award if their taxes were current. Mike Parr will check to see if taxes are up to date and email information to Bill. If cleared, Bill will contact home owners and invite them to the March 19, 2012 Council meeting to receive their award.

Dix Animal Hospital on Dix. – Mayor Krause nominated this property for the recent renovation to the building and landscape that had been completed. It was decided to give them an award if their taxes were current. Mike Parr will check to see if taxes are up to date and email information to Bill. If cleared, Bill will contact business owner and invite them to the March 19, 2012 Council meeting to receive there award.

Other properties discussed were:

Mickey's Pizza on Fort – Rose Papp nominated this property because the owner took pride and repainted the side of the building making it look fresh and clean. Nomination was tabled to next meeting.

The Brake Shop on Fort – Shawn Timpe nominated this property for the colorful paint job the owner did on the building, making it stand out and look fresh and clean. Mayor Krause mentioned that it may be violating city ordinance.

1848 Buckingham – Rita manning had nominated this property at the 1-16-12 meeting because the owners have put in a lot of hard work and pride into the property. Committee members will drive by before the next meeting to give their thoughts.

Garden Walk 2012:

Mayor Krause tried to find out how much the videographer charged for the 2011 Garden Walk DVD. Unfortunately Jackie has yet to submit a bill for the cost. Mayor Krause stated she would call Jackie before the next meeting and ask for her fees. She will also ask Jackie to commit to a 45 day turn around on the DVD. It was discussed that if Jackie cannot commit to a faster turnaround that we may need to find a new videographer for the 2012 Garden Walk and Mayor Krause will check to see if the city will still pay for the videographer out of the communication fund.

Mayor Krause will turn over all files pertaining to the Lincoln Park Garden Walk to Bill within the next week. Bill will start contacting residents who already expressed an interest in this year and will put together a press release for the newspaper and website to attract more residents.

Bill will have an outline for the 2012 Garden Walk put together before the next meeting.

Miscellaneous Matters:

Mike Parr informed the committee that he was told that one of the damaged flag poles are in and that it should be reinstalled within a month and the other is on order.

Mike Parr also asked Mayor Krause if she could remind Don Cook about getting the CDBG packets at least 2 days before the meeting. Mayor Krause will call Don Cook and remind him.

The committee discussed how many meetings a member could miss before being removed from the committee. Mayor Krause and Mike Parr thought it was 3 meetings. Mike Parr will check the bylaws and report back at the next meeting.

Shawn Timpe handed out an outline to all present committee members on a new mural project to improve the city. Rose Papp took one to give Joan Hinske and Virginia Mondon. Shawn will give one to Rita Manning to review before the next meeting. The committee then will discuss their thoughts at the next meeting.

Next Meeting: Thursday March 15, 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