

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Decorative Lighting Review Ad Hoc Committee

Held at 7:45 p.m., Commission Chambers, Governmental Center
Tuesday, July 10, 2012

Committee Members -

Present: Barbara Budros, Pat McGuire, John Snodgrass

Absent: None

Others Present: Ed Rice, Tim Arends, R. Ben Bifoss

The meeting was called to order at 7:45 p.m. by Committee Chairman Snodgrass

1. Consideration of making a recommendation to the full L&P Board regarding a Decorative Lighting Policy.

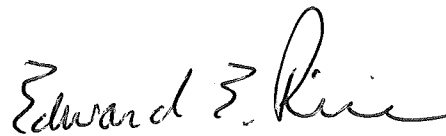
Discussion of staff proposed Decorative Lighting Policy regarding ownership, O&M, replacement and new additions.

It was the consensus of the Committee to request at the next board meeting that the Board extend the deadline for the Committee another 90 days.

2. Public Comment

No one from the public commented.

There being no objection, the meeting was adjourned at 8:30 p.m.



Ed Rice, Secretary
LIGHT AND POWER BOARD

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