



**Clark/Morse/Glenwood Special Service Area #24
Commissioners Meeting
Wednesday, March 05, 2014 9 a.m.
RPBA's Office – 1448 W. Morse Ave.**

Minutes

Attending: Al Goldberg, Treasurer; Chris Johnson, Vice Chairperson; Dorothy Milne, Secretary; Kevin Owings, Commissioner; Ana Bermudez (SSA #24 Manager), Carolina Juarez (RPBA Staff).

Absent: Jim McHale, Chairperson

1. Welcome

Meeting was called to order at 9:11 a.m.

2. Community and Public Input

None

3. Appoint Vice Chair, Secretary and Treasurer

Motion to appoint Chris Johnson as Vice Chairperson of SSA #24 Commission (Owings/Milne). Unanimously approved.

Motion to appoint Al Goldberg as Treasurer of SSA #24 Commission (Milne/Owings). Unanimously approved.

Motion to appoint Dorothy Milne as Secretary of SSA #24 Commission (Milne/Owings). Unanimously approved.

4. Review and approval of February 2014 minutes

The minutes were reviewed. No changes were requested. Motion to approve the February 2014 minutes (Johnson/Goldberg). Unanimously approved.

5. Review end-of-year Financials - 2013

The Commission reviewed the financials and discussed the line of credit.

6. 2014 Workplan and Budget Review

Commission reviewed and learned about financials and budget. Some of the questions/concerns included:

- Did Equalized Assessed Value decrease? Yes, therefore changes/cuts need to be made to budget.
- What is SSA 24 line of credit secured against? RPBA
- What is the amount for Special Events specifically for? Ana explained the sponsorship for Glenwood Sunday Market, Clark Street Festival and Glenwood Ave. Arts Festival. Commission requested a budget of each event. Ana will send these via email. Commission discussed providing sponsorships after events, amounts depending of what was used.
- Snow Removal contract – Ana explained how the contract works and that it is a supplemental service. Kevin suggested we keep track of the businesses that are NOT shoveling their sidewalk and follow up with them about their responsibility.
- Landscaping – Commission discussed options for decreasing amount spent this year. Perhaps Gethsemane in Edgewater can donate plants to SSA? Ana

explained Earnfare crew will do landscaping for spring and Patch Landscaping will do summer.

- Holiday decorations – Where did ribbons go after de-installation? Can we re-use and store? Is this a way in which the commission can cut spending? Ana will revisit this topic with Patch Landscaping.
- Parking lot contract explained.
- Business Improvement Program explained.
- Security cameras – Ana explained only one camera is currently functioning. Commission discussed the possibility of getting rid of them all together depending on need.
- Lease – there was a question about percentage of lease for the SSA and proportions to each SSA. Sandi stepped in to explain that the percentage is based on a set rate divided by amount of space use.
- Personnel discussion- Commission was informed of staff time for the SSA and their projects.
- Chris Johnson requested an itemized budget for 2014.

7. New Business:

Casino Night is April 24, 2014 at 6 p.m. at Mayne Stage all commissioners are invited.

Creative Chicago Expo is March 14 and 15, 2014 at Cultural Center

AI is looking for a place where there can be a sewing workshop

Meeting adjourned at 10:52 a.m.