



Clark/Morse/Glenwood Special Service Area #24
Commissioners Meeting
Wednesday, May 07, 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; Sandi Price, RPBA Executive Director; Ana Bermudez (SSA #24 Manager), Carolina Juarez (RPBA Staff).

Absent: Jim McHale, Chairperson

1. **Welcome**

Meeting was called to order at 9:03 a.m.

2. Community and Public Input

None

3. Review and approval of April 2014 minutes

The minutes were not reviewed. Will review at the June meeting.

4. Review and approval of 2013 Audit Report

The 2013 audit was reviewed. No changes were requested. Motion to approve the 2013 Audit Report as presented (Johnson/ Goldberg). Unanimously approved.

5. Program and Project Review

a. Parking Lot

Ana reported that the SSA can extend its lease with Mision Cristiana's parking lot until the end of the 2014 year without the ability to renew in the future. The commission discussed the possibility of ending the contract now or continuing until the end of this year as well as options for customer parking after the year 2014. Motion to sign a lease with Mision Cristiana's parking lot from May 2014 to December 31, 2014 (Goldberg/ Johnson). Unanimously approved.

b. Landscaping

Ana reported on quote given by Patch Landscaping for the 30 planters in SSA #24 for Summer and Fall.

c. Clark St. Study

Ana reported that a Rogers Park Business Alliance board fellow is currently working on a study along Clark Street to help create a Commercial Corridor Plan.

Ana also reported that the Rogers Park Business Alliance has responded to an RFP from the City of Chicago. The funds would pay for several sidewalk cafes along Clark Street.

d. Mile of Murals

Ana updated commission that this year's mile of murals artist has been chosen by the committee. This year's theme is movement/stillness. The mural will be painted on the east wall on Glenwood Avenue between Lunt and Greenleaf. Ana will have a draft by next commission meeting.

6. New Business:

- Approval of 2013 financials as presented (Goldberg/ Johnson). Unanimously approved.
- Ana reported that RPBA printed a new entertainment guide for Rogers Park.
- (old business) Sandi and Ana answered commission's questions about allocation for Rent line item in Budget. There was a discussion about tax exemptions and commercial property taxes along SSA #24.
- Al Godlberg requested for help in supporting the local cab companies struggling due to new cap app, Uber. Ana will do research to find who the owner is of 303 Taxi.
- Al would like to know more about the loading zone in front of Theo Ubique, is it being used?

Next Meeting June 4, 2014. Meeting adjourned at 10:23 a.m.