

# Clark/Morse/Glenwood Special Service Area #24 Commissioners Meeting Wednesday, June 4, 2014 9 a.m. RPBA's Office – 1448 W. Morse Ave.

### **Minutes**

**Attending:** Chris Johnson, Vice Chairperson; Dorothy Milne, Secretary; Kevin Owings, Commissioner; Ana Bermudez (SSA #24 Manager), Carolina Juarez (RPBA Staff), Sabrina Rangel

(RPBA Intern).

Absent: Jim McHale, Chairperson, Al Goldberg, Treasurer

Community Member: Justin

#### 1. Welcome

Meeting was called to order at 9:04 a.m.

### 2. Community and Public Input

Rogers Park resident was present to learn more about SSA 24. The commission and Ana explained the ways in which the SSA helps current and prospective business owners and outreach to the community.

### 3. Review and approval of April 2014 minutes

The minutes were reviewed. No comments. Motion to approve the April 2014 minutes (Johnson/ Milne). Unanimously approved.

### 4. Review and approval of May 2014 minutes

The minutes were reviewed. No comments. Motion to approve the May 2014 minutes (Johnson/ Milne). Unanimously approved.

### 5. Review and approval of April 2014 Financials

The April 2014 Financials were reviewed. No comments. Motion to approve the April 2014 Financials as presented (Johnson/ Owings). Unanimously approved.

### 6. Program and Project Review

a. Parking Lot

Campaign to notify Rogers Park about the end of parking lot contract will begin in August and September.

b. City Grant

Ana reported that the Rogers Park Business Alliance was not awarded a grant from the City of Chicago to install Sidewalk Cafes on Clark Street. The Rogers Park Business Alliance did receive a grant to work with Choose Chicago on a campaign to market the Rogers Park community. Sandi Price is submitting similar Sidewalk Café grant to other foundations.

c. Mile of Murals

Ana reported she is waiting on paperwork from CTA in order to move forward on this year's mural.

d. Facade

Ana updated that an SSA 24 business participated in the BIP program by moving their business gates from the outside of storefront window to the inside of the business.

## 7. New Business:

- Kevin Owings announced that he is moving his business to another location, still within SSA 24 boundaries.
- Chris Johnson requested a banner removal quote and to find out if Patch Landscaping removes brackets and banners.

Next Meeting July 2, 2014. Meeting adjourned at 9:46 a.m.