



Clark/Morse/Glenwood Special Service Area #24  
Commissioners Meeting  
Wednesday, July 2, 2014 9 a.m.  
RPBA's Office – 1448 W. Morse Ave.

Minutes

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

**1. Welcome**

Meeting was called to order at 9:10 a.m.

**2. Community and Public Input**

None.

**3. Review and approval of June 2014 minutes**

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

**4. Review and approval of May 2014 Financials**

The May 2014 Financials were reviewed. No changes were requested. Motion to approve the May 2014 Financials as presented (Johnson/ Goldberg). Unanimously approved.

**5. Program and Project Review**

- 2015 Budget/Workplan  
Commission reviewed the 2015 budget and work plan draft. Some of the items discussed included: social media, snow plowing, public way aesthetics and special events. The commission would like to be clear that the amount budgeted for "Rent" is correct (\$14,000).
- Mile of Murals  
Andy and Dustin are in the process of cleaning and fixing the wall so that artist Peter Hurley can begin mural next week.

**6. New Business:**

- Al Goldberg announced that the space next to Jessica's Western Wear is for lease.
- Ana announced that there is a new business on Clark Street, Giving Tree Toys.
- The commission would like to update banners on Clark Street. Ana will think of affordable ideas in order to get this done on SSA24, beginning with Clark Street.

Meeting adjourned at 10:22 a.m. Next Meeting August 6, 2014.