



## Howard Street Special Service Area #19

### Minutes

**Attending:** Linda Szarkowski, Chair; Charlotte Walters, Commissioner; Cally Raduenzel, Commissioner; Paul Reise, SSA 19 Manager; Carolina Juarez, RPBA Staff; Anna Grinshpun; Howard Street Business Owner.

**Absent:** Amona Buechler, Commissioner; Simone Freeman, Commissioner

#### 1. Welcome

The meeting was called to order at 8:05 a.m.

#### 2. Community and public input

None.

#### 3. Review and Approval of August 2014 Minutes

The commission reviewed the August 2014 minutes. No corrections were requested, no errors were found nor additional information requested. Motion to approve the August 2014 minutes as presented. (Raduenzel/ Walters) Unanimously approved.

#### 4. Review August 2014 Financials

Paul and commission reviewed and discussed August 2014 Financials. Paul will follow up with owner of Around the Clock Food Store regarding the BIP.

#### 5. Programs and Projects

##### a. Peterson Garden Project

Year one of the project was successful. The commission would like to see more programming for next year. Cally will ask around to her friends for interest in music programming.

##### b. Public Art

- i. Mural under Metra viaduct is in process. Wall is power washed and primed. Paul is looking into a location for mural #2.

##### c. Harvest Fest

Paul reported the festival was a success; attendance was more if not equal to previous years. Commission would like to have events company (BigBuz) advertise the festival more on city-wide media.

##### d. Advertising in 2015 Directory

SSA #19 will purchase one page add in RPBA directory once again.

#### 6. Old Business

None



**7. New Business**

- a. Charlotte would like to purchase bags for her business with SSA 19 logo as advertising for the SSA.
- b. Anna Grinshpun will apply to become commissioner of SSA 19. Carolina will send her application documents.

Meeting adjourned at 9:14 a.m.