



Sheridan Road Special Service Area #54 Commission Meeting

Royal Coffee

Thursday, November 20, 2014 / 8 a.m.

Minutes

Present: Heather Hill, Chair; Tony Fox, Commissioner; Chris Bell, Commissioner; Paul Reise, SSA 54 Manager; Sandi Price, RPBA Executive Director; Carolina Juarez, RPBA Staff.

Absent: Sean Connolly, Commissioner; Jennifer Clark, Commissioner; Michelle Akan, Commissioner.

1. Welcome

The meeting was called to order at 8:19 a.m.

2. Community and Public Input

None.

3. Review and approval of October 2014 Minutes

No corrections were requested no errors were found or additional information requested.

Motion to approve October 2014 minutes (Fox / Bell). Unanimously approved.

4. Staff Report

a. October Financials

Commission discussed and reviewed financials.

b. Polar Palooza- Winter Market/Festival

Paul reported that the event is underway, vendors are confirmed for food, music and merchandise.

c. Holiday Lights

Paul reported that he has been working with Illuminy; the company who is installing the lights for Polar Palooza, to install holiday lights on most of the trees along the entire SSA 54. He has had a hard time contacting some of the property owners for access to electrical power. The commission would like to verify the lights installed are LED in order to minimize maintenance. Paul will also suggest Illuminy distribute business cards along the business district in case businesses want their services for individual holiday lighting. Paul reported that SSA 54 will be paying for electricity used via this project.

d. Piggy back lights

Paul reported that project to install piggy back lights along SSA 54 is in process. He is currently waiting for Alderman letter of support required by the CDOT in order to sign the contract. Lights should be installed by the spring of 2015.

5. Old Business

a. RPBA Retreat

Sandi reported on outcome of retreat.

6. New Business

a. Meeting dates and times for 2015

Commission decided to leave monthly dates on the calendar with the understanding that it may not be necessary to meet every month. Next meeting is Annual Meeting on December 11, 2014 at 6 p.m. Next Commission meeting is January 8, 2014 at 8 a.m. at Royal Coffee.

b. Paul mentioned that snow removal contract has been signed for the 2014/2015 winter season.

7. Adjourned at 9:09a.m.