



Clark/Morse/Glenwood Special Service Area #24
Commissioner Meeting
Wednesday, December 3, 2014 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

Minutes

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

Absent: Jim McHale, Chairperson;

1. **Welcome**

Meeting was called to order at 9:11 a.m.

2. Community and Public Input

None.

3. Review and approval of October 2014 minutes

The minutes were reviewed. No changes, corrections nor additional information were requested. Motion to approve the October 2014 minutes (Goldberg/Milne). Unanimously approved.

4. Review October 2014 Financials

The October 2014 Financials were reviewed. No changes, corrections nor additional information were requested. Motion to approve the October 2014 financials (Johnson / Owings). Unanimously approved.

5. Program and Project Review

- Artspace Market Study

There was a discussion about whether SSA 24 should contribute to the second phase of Artspace market study. Artspace conducted feasibility study over the summer to develop a live/work/art space in Rogers Park. After much consideration the SSA will only provide funding if other resources such as grants from other organizations are not allocated. Motion was made stating that SSA 24 will not allocate 2015 funds to Artspace market study unless voted by commission (Goldberg/ Johnson) Unanimously approved.

- 2015 Deadlines

Ana attended SSA forum and was given calendar of dates to submit SSA 2016 Ordinance documents. Ana will have a draft of 2016 budget at June Commission meeting.

- Maintenance Updates

Campaign to inform the community about Ashland/Morse parking lot closing on 12.30.14 is underway. SSA 19 donated decorative tree branches which have been placed inside sidewalk cut outs.

- Holiday Programs

Patch landscaping was hired to install holiday garland and ribbon around 50 poles in SSA 24. The decorations are being installed as we speak. Shop Rogers Park program is also in effect. Flyers have been distributed to every business along the SSA.

- SBIF educational session
Ana organized this session with Edgewater Chamber of Commerce for the Clark/Ridge TIF.

6. New Business:

- RPBA retreat
Chris Johnson, Al Goldberg and Dorothy Milne were present. These commissioners mentioned the retreat was a success. Chris Johnson agreed to represent SSA 24 in future quarterly meetings organized for SSA commissioners, GSM council members and RPBA staff/board.
- Review of future meetings
Commission will meet every other month beginning in Feb. of 2015. They will also meet in July 22 to review budget but NOT August, 2015.
- SSA Annual Meeting
Meeting will take place on December 11, 2014 at 6 p.m. at Den Den Restaurant on Clark Street. All Commissioners are encouraged to attend.
- Clark Street Roundtable
Next Tuesday, December 9, 2014 Ana, Carolina and Sandi will facilitate a roundtable discussion with the Latino/a business owners on Clark Street in SSA 24. The discussion will include topics such as:
 - beautification of the street
 - What are the owners' needs from the SSA and RPBA?
- Al asked for contact information for SSA liaison, Ana will send commission contact information and scan the 2015 master calendar.

Meeting adjourned at 10:23 a.m. (Johnson/Owings)