



Howard Street Special Service Area #19

Minutes

Attending: Linda Szarkowski, Chair; Amona Buechler, Commissioner; Simone Freeman, Commissioner; Cally Raduenzel, Commissioner; Paul Reise, SSA 19 Manager; Dave Skora, Resident

Absent: Charlotte Walters, Commissioner

1. Welcome

The meeting was called to order at 8:15 a.m.

2. Community and public input

None.

3. Review and Approval of September 2014 Minutes

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

4. Review September 2014 Financials

Paul and commission reviewed and discussed August 2014 Financials.

5. Programs and Projects

- a. Harvest Fest- Paul reported on the successful event
- b. Peterson Garden- update on the season and Paul informed that closing date is Nov 3rd
- c. Mural- Paul showed photos of the progress the artists have made and should be completed within weeks
- d. Holiday lighting- Patch Landscaping will again wrap the poles in the district with ribbon and garland. Paul has also asked for quotes on including lights on the poles, as well as creating a winter wonderland scene in the PGP lot.
- e. Snow removal- RPBA signed snow removal contract with CleanStreet. They will be utilized when snow is over one inch. Paul reminded commissioners that this service is supplemental and all property owners are responsible for clearing the sidewalks.
- f. Artspace- Paul explained phase II of the Artspace project and asked the commission to consider showing their support financially. Cmsr. Buechler made a motion to allocate \$20,000 as a match to other funds raised by RPBA (seconded by Raduenzel). A discussion about what the commission would get out of the study and it was determined that the results of the marketing survey were well worth the expense. Commissioner voted and unanimously approved the motion.

6. Old Business



None

7. New Business

- a. Paul announced the Board/ Commission retreat is Nov. 8th at CMSA
- b. Paul relayed info on the Art Round Trip on Oct 5th

Meeting adjourned at 9:47 a.m.