

Royal Coffee – 6764 N. Sheridan Road  
Thursday, March 12, 2015

## Minutes

Attending: Chris Bell, Commissioner; Jennifer Clark, Commissioner; Sean Connelly, Commissioner; Tony Fox, Commissioner; Paul Reise, RPBA Staff; Carolina Juarez, RPBA Staff

Absent: Heather Hill, Chair; Michelle Akan, Commissioner

1. Welcome

Meeting was called to order at 8:17 a.m.

2. Community and Public Input

None.

3. Review and approval of February 2015 Minutes

No corrections were requested, no errors were found or additional information requested. Motion to approve February 2015 minutes (Clark/Connelly). Unanimously Approved.

4. Staff Report

a. Budget

Paul summarized budget for commission. He presented a new format of keeping track of projects and budget throughout the year. This document will be available on google docs for everyone to edit/see. The commission is pleased with this format.

b. Marketing RFP

Paul has received 7 proposals. He will share all proposals via google drive so that commission can narrow down to the top 3. The top three will be present at next meeting for presentations of their proposals.

c. Commission Membership

Commission discussed possible new commissioners in order to fill current vacancies. Paul and Carolina will continue to outreach.

d. Transportation & Infrastructure

Commission decided to place this conversation in “parking lot” to be addressed in the future. Paul will however, look into parking possibilities on Sheridan Road directly in front of The Morgan at Loyola Station.

5. Old Business

a. Piggyback lights

According to CDOT, installation of lights is in their “schedule”. Once SSA 54 piggyback lights are next on CDOT’s list, Paul will notify the commission.

b. LUC/Place consulting survey

No update from Place Consulting at this point. They are still conducting survey.

c. Snow removal

The commission agreed they are not happy with current snow removal contract. Paul will look into new company for next contract.

6. New Business

a. Paul reported on new businesses opening soon:

- i. Pita Pit
- ii. Go Grocer
- iii. Insomnia Cookies

b. Ideas for SSA crew projects for the summer

Commission's ideas were: painting bike racks, pressure washing sidewalks, painting mailboxes, cleaning up vacant storefronts

Meeting was adjourned at 9:02 a.m.