



Clark/Morse/Glenwood Special Service Area #24
Commissioner Meeting
Wednesday, February 4, 2015 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

Commission Meeting Minutes

Attending: Jim McHale, Chairperson; Chris Johnson, Vice Chairperson; Kevin Owings, Commissioner; Dorothy Milne, Secretary; Ana Bermudez (SSA #24 Manager), Carolina Juarez (RPBA Staff), Sandi Price (RPBA Staff).

Absent: Al Goldberg, Treasurer

1. **Welcome**

Meeting was called to order at 9:07 a.m.

2. **Community and Public Input**

None.

3. **Review and approval of December 2014 minutes**

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

4. **Action Items: 2015 Events**

SSA 24 has received a sponsorship request from Touhy Park for a total of \$1,200.00 to support their 2015 programming. Specific events include: Movie in the Park and Shakespeare in the Park. Motion to sponsor Touhy Park of the Chicago Park Districts with a total of \$1,200.00 for 2015 programming with the understanding that the park will provide the Commission a schedule of events (Johnson/ Owings). Unanimously approved.

Ana proposed the review of sponsorship levels for Glenwood Sunday Market and Clark Street Festival for 2015. Commission discusses pros and cons. Motion to sponsor Glenwood Sunday Market at \$16,000 level and Clark Street Festival at a \$10,000.00 level (Owings / Johnson). Unanimously approved.

Commission requested that in the future all events submit a type of proposal that include the value the event provides the SSA and the attendance as a reference when working on budgets.

- Mile of Murals

Ana reported that the wall/mural located at bike corral at Lunt Ave is chipping. Mixmasters will restore wall/mural.

- Request for Proposals

- Audit

There was an RFP released for new auditors for SSA #24. RPBA is in the process of choosing the finalist.

- Landscaping

Ana is working on an RFP for landscaping services.

- Clark St.

A representative for CDOT was invited to attend the SSA meeting to explain what P-Street designation means and the process. Representative was not able to attend and will be invited to the next SSA meeting. This designation is intended to prevent



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development that encourages driving and discourages walking, biking, and transit use.

5. New Business

a. Business District Leadership Program

Ana announced that she was accepted to be a part of the Business District Leadership Program, which brings together nonprofit and public sector leaders to and provides them with training, education and capacity building for organizations offering services to business districts throughout the City of Chicago.

b. The SSA is hosting an info session for peddlers to understand the application process and regulations from BACP on Feb. 18, 2015. This will be one of 2 sessions, next one is planned for the spring.

6. Old Business

None.

Meeting adjourned at 10:16 a.m

Upcoming meetings:

RPBA Board Meeting: Thurs, February 26, 2015 at 5:30 pm at RPBA

SSA #19 - Fri, 2/20 at 8 am @ Sol Cafe

SSA #24 - Wed, 4/1 at 9 am @ RPBA

SSA #54 – Thurs, 2/12 at 8 am @ Royal Coffee

Planning & Development - Thurs, 2/19 at 6:15 pm @ RPBA

Finance & Fundraising – Wed, 2/21 at 12:15 pm @ RPBA

Membership & Communications - Mon, 2/9 at 6 pm @ RPBA

Nominating and Governance – Wed, 2/4 at 5:30 pm @ RPBA

Glenwood Sunday Market – Mon, 2/16 at 6 pm @ RPBA