



## Commission Meeting Minutes

**Attending:** Chris Johnson, Vice Chairperson; Kevin Owings, Commissioner; Dorothy Milne, Secretary; Joe Prino, Commissioner; Carolina Juarez, SSA Manager; Sandi Price RPBA ED  
**Absent:** Jim McHale, Chairperson; Al Goldberg, Treasurer

1. Welcome  
Meeting began at 9:10 a.m.
2. Community and Public Input  
None.
3. Approval of 2015 June, July, September and October  
The minutes were reviewed. No changes, corrections nor additional information were requested. Motion to approve the June, July, September and October 2015 minutes (Johnson / Owings). Unanimously approved.
4. 2015 Financials through October  
Commission reviewed financials through October of 2015. No changes, corrections nor additional information were requested.
5. Touhy Park Council President Presentation  
Tony Iniquez, former president of the Touhy Park Advisory Council presented about all the programs happening at Touhy Park. He also expressed his appreciation for SSA 24's sponsorship for programming at the park.
6. Manager's Updates  
Carolina updated the commission on all the following:
  - Taco Crawl
  - Street Vendors
  - RPBA Retreat
  - Glenwood Sunday Market
  - Holiday Decorations
  - Small Business Saturday
  - Rebate Program
  - Public Way Maintenance
  - Strategic Planning For Clark Street
7. Annual Meeting Reminder – Thursday, December 10, 2015 at 9 a.m. at La Choza
8. 2016 Meeting Schedule  
2016 Meeting dates will be: March 2, April 6, June 1, 2016, August 3, October 5, and December 7.
9. New Business  
None
10. Old Business  
None

Meeting adjourned at 9:51 a.m.

**NEXT MEETING IS December 2, 2015 at 9 a.m.**