



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Al Goldberg, Treasurer; Wally Andersen, Commissioner; Carolina Juarez; RPBA staff; Bob Wissmann, A.C.T. Group; Irene Bermudez, Member of the public; Ellen Baron, Member of the public

Absent: Chris Johnson, Chairperson

1. Welcome
Meeting began at 9:12 a.m.
2. Community and Public Input
Ellen Baron, member of the public came to meeting to learn about what SSA #24 does and to voice her opinion about the aesthetic condition of Clark Street. She would like to see a bigger variety of businesses on Clark Street as well as cleaner and nicer storefronts. I invited her to sign up for the focus groups being organized as part of the Vision Clark Street process.
3. 2016 Audit/A.C.T. Group
Bob Wissmann of the A.C.T. Group presented the audit for 2016. Auditor recommended that the SSA not spend beyond budgeted amounts, instead request a budget revision from the City of Chicago. No exceptions were reported. No changes, corrections nor additional information were requested. Motion to accept 2016 Audit draft as presented (Goldberg/ Milne). Unanimously approved.
4. 2017 March Minutes
Commission reviewed 2017 March Minutes. No changes, corrections nor additional information were requested. Motion to approve 2017 March Minutes (Milne /Andersen). Unanimously approved.
5. 2017 March Financials
Financials were not available, so this item was tabled to next meeting.
6. BIP Application/State Farm – Nick Kosiek
The Commission reviewed and discussed application submitted. Motion to approve a BIP reimbursement to State Farm – Nick Kosiek in the amount of \$1000.00 for application presented (Andersen/ Goldberg). Unanimously approved.
7. BIP Application/ Smack Dab – 6730 N. Clark Street
The Commission reviewed and discussed application submitted. Motion to approve a BIP reimbursement to Smack Dab located at 6730 N. Clark Street in the amount of \$1000.00 for application presented (Andersen/ Goldberg). Unanimously approved.
8. BIP Application/ Centered Studios
The Commission reviewed and discussed application submitted. After approving these applications, the budget line item for BIP reimbursements is at a cap. Commissioners would like to see if there is a possibility to move funds from another line item in budget to increase amount of funds available for BIP. Carolina will present this at next meeting. Motion to approve a BIP reimbursement to Centered Studios in the amount of \$161.97 for application presented (Andersen/ Goldberg). Unanimously approved.



Clark/Morse/Glenwood Special Service Area #24

Wednesday May 3, 2017 - 9 a.m.

RPBA's Office – 1448 W. Morse Ave.

9. Manager's Updates:

- Clark Street Revitalization- First Steering committee meet occurred, Lakota Group has gone out with Carolina to inform the business owners about the project. Focus groups are taking place next week including a variety of stakeholders, first open house is May 30.
- Public Art Map – RPBA is working on creating an interactive map which highlights all the public art in Rogers Park including the Mile of Murals project. Map will be available on June 4, the same day as the opening day of the Glenwood Sunday Market.
- SBIF- Clark/Ridge TIFF has opened SBIF for May, there are two business owners interested, I will assist with applications.
- PB Lights on Clark Street – Last day to vote is May 6th, Clark Street project has been promoted widely.
- New Businesses: Nifty Nik Naks, Lucky's Tavern, Kaye Buchman's place, Threadline Studios

10. Old Business

- None

11. New Business

- None

Meeting was adjourned at 10:18 a.m. (Andersen / Milne)

NEXT MEETING is June 28, 2017 at 9 a.m.