

Meeting: SSA 54

Date: 5.19.17

Notes:

- Meeting called to order at 8:08am
 - Heather Hill, Tony Fox, Sean Connolly, Sandi Price, Cynthia Ryan
- No community/public input
- Motion to approve 2016 audit brought by Commissioner Hill, seconded by Commissioner Fox.
 - 3-0 vote
- Motion to approve march minutes brought by Commissioner Fox, seconded by Commissioner Hill
 - 3-0 Vote
- Review of 2017 work plan & thoughts on FY 18
 - Snow removal
 - 3-0 vote for SSA 54 to mirror the services of Howard at 1 inch as soon as possible in FY17 and budget for more expensive contract in FY 18. RPBA will follow up with July on confirmation and further details from contractor. Brought by Hill 2nd fox: 3-0 vote
 - Landscaping
 - For FY 18
 - SSA 54 requested assessment of location and cost for planters in the district from RPBA. Commission's plans to vote on proposal at July meeting.
 - Business improvement program
 - Commissioner Hill brought the motion to begin business improve program in SSA 54, seconded by Commissioner Fox. 3-0 vote. RPBA will begin letting businesses know the rebate program is live in district and SSA 54 will review requests for funding as they come in per city regulations. Program will also be extended in FY 18
 - Bike Racks
 - SSA 54 requested a list of sites for bike racks. RPBA will follow up with 49th ward to see about ordering the approved Rogers Park design. SSA 54 will vote to fund bike rack purchase and locations at July meeting.
 - Summer on the Plaza
 - Summer Roberts from LUC will come to July SSA 54 meeting to discuss the program to date and discuss funding needs in FY 18.
 - The Concord at Sheridan Road
 - The commissioners agreed to support the development

- Commissioner Connolly informed the group that he would testify on behalf of SSA 54 at the planning and development commission meeting in favor of the project.
- Next Meeting will be in July.