



Howard Street at the Lake: A destination where its history, art and culture come alive.

**SSA #19 Commission Meeting Minutes
Wed., December 13, 2017, 8:30 am
Red Sea Restaurant, 2043 W. Howard St.**

Minutes

In Attendance: Cally Radunzel, Commissioner; Barry Hoven, Commissioner; Carrie Sullivan, Commissioner; Gale Howard, Commissioner; Charlotte Walters, Commissioner; Cynthia Ryan, RPBA SSA Manager

Absent: Simone Freeman, Commissioner

1) Welcome

The meeting was called to order at 8:30 am by Cally Radunzel.

2) Community & Public Input

There was no community input.

3) Approval of Oct. 18, 2017 Minutes

Carrie Sullivan moved to approve the minutes, Gale Howard second it. Motion passed unanimously.

4) 2017 Budget Modification for Security Cameras

There was a discussion that funds needed to be moved from another category in the 2017 budget to cover the expenses of replacing high definition security cameras. Cynthia Ryan explained that security cameras were stolen in July 2017 off the rooftop of Paulina Certified Market at 7622 N. Paulina, Chicago, IL 60626 and needed to be replaced with four new security cameras. Funds were already used earlier in the year to replace all old cameras in the Howard Street SSA with high definition cameras under the line item "Safety Programs: Public Way Surveillance Cameras". With replacing stolen cameras, this line item went over the 2017 budget.

Cynthia Ryan proposed using funds allocated in the "Sustainability & Public Places: Place Making" line item that has a budget of \$20,000. Only \$2394 had been used and no other funds would be utilized for this line item in 2017. Cynthia Ryan proposed to move \$10,000 from "Sustainability & Public Places: Place Making" to "Safety Programs: Public Way Surveillance Cameras" to cover the cost of the security cameras. Charlotte Walters

moved to approve taking \$10,000 from "Sustainability & Public Places: Place Making" and placing it into "Safety Programs: Public Way Surveillance Cameras" for the 2017 budget to cover the security cameras. Barry Hoven second it. Motion passed unanimously.

5) Commissioner Application – Tony Jamaica of TJam Kitchen

Cynthia Ryan shared with the commissioners that new business owner, Tony Jamaica of TJam Kitchen, 1418 W. Howard St., Chicago, IL 60626 is interested in applying for the open seat as SSA #19 commissioner. He has been given an application to complete.

6) Ongoing Events – Live, Love, Shop Rogers Park Nov.24-Dec. 31, 2017

7) Next meeting is scheduled for Thursday, Jan. 11, 2017, 8:30 am at the Factory Theater.

Meeting adjourned at 9:00 am.