



## Commission Meeting Minutes

**Attending:** Dorothy Milne, Secretary; Al Goldberg, Treasurer; Wally Andersen, Vice President; Chris Johnson, Chairperson; Carolina Juarez; RPBA staff; Sandi Price, RPBA Staff; Maria Hadden, Community Member

**Absent:** Irene Bermudez, Commissioner

1. Welcome  
Meeting began at 9:07 a.m.
2. Community and Public Input  
Maria Hadden was present to learn all about SSA #24
3. 2017 May Minutes  
Commission reviewed 2017 June Minutes. No changes, corrections nor additional information were requested. Motion to approve 2017 June Minutes (Andersen/Goldberg). Unanimously approved.
4. 2017 Financials through July  
Commission reviewed 2017 July Financials. Al Goldberg posed clarification questions about 2018 draft Budget including reductions, the difference between Loss and Late Collection. He also suggested the Commission consider opening an account for Snow Removal line item. Carolina will add his concern to Strategic Planning session agenda. He also asked for an itemized list of Special Events expenses, Carolina will bring to next Commission meeting. Chris Johnson asked that Property/Liability items be allocated properly.
5. Manager's Updates:
  - Vision Clark Street  
Carolina announced: Final Presentation is Tuesday, October 17, 2017, 6:30-8 p.m. Commissioner Al Goldberg asked about funding for Vision Clark Street. In addition to implementation plan recommendations, the funding will depend on the project. It will be up to us to research and identify funding sources. The Commission was invited to attend a presentation of recommendations made by consulting group. There was a concern voice about embracing the auto-related businesses in the final plan.
  - Taste of Clark Street  
Carolina updated commission on details: there will be pedicabs, placemaking, music in parking lot and 11 restaurants participating.
  - Mile of Mural  
Carolina gave update, murals are in the process, should be finished at the end of the fall.
  - Strategic Planning for SSA #24  
Carolina presented proposal by Summur Roberts, there were no other proposals. Carolina will coordinate the dates for the session, which will be once Vision Clark Street Plan is complete.
  - RFPs for Landscaping, Snow Removal, PR and Auditor  
Carolina updated Commission on these RPS out, including acquiring quotes for holiday decorations.



Clark/Morse/Glenwood Special Service Area #24  
Wednesday September 6, 2017 - 9 a.m.  
RPBA's Office – 1448 W. Morse Ave.

6. Old Business
  - None
7. New Business
  - Morse L Drug is closed, Al is looking for a new tenant.
  - Carolina is working with a business owner on Clark Street to create a coupon book for Clark Street only.
  - There is a new owner at Rogers Park Car Wash

Meeting was adjourned at 10:29 a.m. (Andersen/ Milne)

**NEXT MEETING** is Annual Meeting on December 13, 2017 at 9 a.m. at Red Sea Restaurant