



Commission Meeting Minutes

Attending: Dorothy Milne, Secretary; Al Goldberg, Treasurer; Wally Andersen, Vice President; Chris Johnson, Chairperson; Irene Bermudez, Commissioner; Carolina Juarez; RPBA staff.

Absent: None

1. Welcome
Meeting began at 9:06 a.m.
2. Community and Public Input
None
3. 2017 September Minutes
Commission reviewed 2017 September Minutes. No changes, corrections nor additional information were requested. Motion to approve 2017 September Minutes (Andersen/Milne). Unanimously approved.
4. 2017 Financials through September
Commission reviewed 2017 November Financials. No changes, corrections nor additional information were requested.
5. Manager's Updates – Carolina gave updates to commission for the following:
 - Taste of Clark Street
 - Vision Clark Street
 - i. Final Plan
Will be done at the end of year. Commission asked if Tawani is aware. Carolina will make sure to send them a copy of plan once completed.
 - ii. Implementation Crews
We are in need of commissioners on crews
 - Glenwood Sunday Market
 - Safety: Violence in GAAD / Crime on Ravenswood
Circle scheduled for GAAD businesses to come together to talk about recent tragedy on Morse and Glenwood. Commissioners asked that we promote the meeting well. There was a conversation about the vigil that was organized by CPD. Commission asked about what is going on with Chuckies, Carolina will find out and bring update to next meeting. RPBA had a meeting with Dunkin Donuts owners regarding loitering.
 - RFPs for Landscaping
Commission asked that Carolina call Patch Landscaping once again to remind them about RFP.
 - Small Business Saturday / Live, Love Shop
 - Strategic Planning for SSA #24
Carolina will schedule the meeting via email for some time in December.
 - Annual Meeting is December 13, 2017, 9 a.m. at Red Sea Restaurant; 2043 West Howard
 - Set meeting schedule for 2018
Commission will meet on first Wednesday of Feb, April, June, Sep and Dec. and sometime in July depending on City schedule.



Clark/Morse/Glenwood Special Service Area #24
Wednesday November 8, 2017 - 9 a.m.
RPBA's Office – 1448 W. Morse Ave.

6. Old Business
 - None
7. New Business
 - None

Meeting was adjourned at 10:28 a.m. (Andersen/ Milne)

NEXT MEETING Feb 5, 2018