



SSA 54 Commission Meeting Thursday, June 14, 2018, 8am, Royal Coffee

Minutes

In Attendance: Sean Connolly, Commissioner; Heather Hill, Commissioner; Jennifer Clark, Commissioner; Chris Bell, Commissioner; Richard Sasso, Commissioner; Cynthia Ryan, SSA #54 Manager

Absent: Tony Fox, Commissioner

Guest: Cecilia Rodriquez, Loyola University

Meeting was called to order by Sean Connolly at 8 am.

Community & Public Input

There was no community & public input.

Summer on the Plaza Contribution

Cecilia Rodriquez presented a report on Summer on the Plaza and requested \$7,000 contribution for increasing the program to include an additional day of live musical performances. Chris Bell moved to approve only \$5,400 which is in the SSA budget. Jennifer Clark seconded it. Motion passed unanimously.

Approval of April 19, 2018 Minutes

Heather Hill moved to approve the minutes. Chris Bell seconded it. Jennifer Clark abstained. Motion passed.

2019 Draft Budget

Cynthia Ryan presented the 2019 draft budget and there was a discussion to keep money in section 3.03 public transit as a place holder for bike racks, look at reducing 6.03 bookkeeping costs and reducing 6.06 office supplies cost. Check to see if Brandon Harding's salary is counted twice. Cynthia will check into this.

Street Graffiti Solutions

Cynthia presented anti stick paint and bella wrap to be used throughout SSA #54 on electrical boxes and street light poles. This would prevent people from using graffiti and taping up flyers. Cynthia reported that Brandon Harding, Maintenance Director will be taking measurements in order to get a quote.

Old Business

None

New Business

Chris Bell brought up using Gale Academy students to design artwork for the bella wraps to be installed on electrical boxes and pay them for the design in an effort to support Gale Academy's fundraiser for their new medical center at the school. Cynthia Ryan is to check with city of Chicago is an RFP would be used to do this.

Meeting adjourned at 9:50 am.

*****Upcoming Commission #54 Meeting Dates*****

Thursday, July 12 at 8am