

Howard Street

Special Service Area #19 Minutes

August 10, 2018 @ RPBA

8:30 am – 10:31 am

Called to Order Barry Hoven – SSA #19 Chairman

Attendees Barry Hoven, Commissioner; Gale Howard, Commissioner; Carrie Sullivan, Commissioner; Charlotte Walters, Commissioner; Cynthia Ryan, RPBA

8:30 am – 8:45 am **General Discussion**

A5 will present their latest on 8/16 at Urban Warriors.

Thrill Ride – the SSA paid \$500 to Chris Parrish charity. The event was not well attended due to rain. It was moved indoors and there were issues with getting the equipment to work in the gym.

8:46 am **Minutes approved for July 11, 2018**

8:46 am – 9:35 am **Budget Discussion**

Budget review:

What do we owe to SSA #43? Cynthia to check on this.

Beautification:

The clock was reset several times but keeps losing time. Need to discuss with alderman's office, CDOT.

Power wash was done but Charlotte noted there were some problems – they missed areas, didn't do business entry ways.

Need to talk to alderman – Branden and crew not renewed contract.

RPBA has hired 4 crew members – 4 days / week for all SSA's.

This is \$2500 through end of year for SSA #19.

Sandi got quotes from Safe Haven and Clean Streets but \$1,000's to \$90,000.

Location of dumpster – Cynthia to check on this.

9:35 am – 9:45 am **A5 Branding**

The next photo shoot is Sat 25th.

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Has the website map been corrected? It was showing Events separate from Experiences on main page but later showed Events were under Experiences.

CTA Plaza light poles – ridged, can't put brackets on them.
Barry – CTA street adapters?

Full launch should be after Labor Day, then the banners will be installed.

9:45 am – 10:30 am

New Business

There are a couple of people interested in being SSA #19 commissioners.

Marilyn Banks was mentioned by Barry – Charlotte is concerned with her activity in the community and how she maintains her place.

It would be good to have someone from Paulina as a commissioner – a property owner or a business owner.

The Recyclery is a co-op – has a co-op board and it could be complicated to have them as a commissioner but they could assign a representative.

What about businesses west on Howard?

Simone is still listed as a commissioner – listing her reinstatement here in the minutes.

For the September meeting, have the potential commissioners attend so they can be vetted.

Need to let Cynthia know if you cannot attend a meeting and try to be available by phone.

Charlotte Walters moves to reinstate Simone Freeman of Sol Cafe as commissioner. Gale Howard seconds it. Motion passed.

There was a discussion regarding Barry Hoven's activities as Chair who is operating without the consent of the other commissioners and they expressed their concern that there needs to be a consensus, especially in sending emails and meeting with City officials that oversee the SSA program in Chicago.

Carrie Sullivan moves to do a 2 month check-in with Barry Hoven as Commissioner. Charlotte Walters seconds it. Motion passed.

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10:31 am

Meeting adjourned

The September 20, 2018 meeting will be at TJam Kitchen.