



SSA 54 Commission Meeting Thurs., Feb. 14, 2019, 8 am, Royal Coffee

Minutes

In Attendance: Heather Hill, Commissioner; Tony Fox, Commissioner; Richard Sasso, Commissioner; Cynthia Ryan, SSA #54 Manager

Telephone Conference In: Sean Connolly, Commissioner

Absent: Jennifer Clark, Commissioner; Chris Bell, Commissioner

Community & Public Input

There was no community & public input.

Approval of December 20, 2018 Minutes

Heather Hill moved to approve the minutes. Richard Sasso seconded it. Motion passed.

Approval of October 11, 2018 Minutes

Richard Sasso moved to approve the minutes. Heather Hill seconded it. Motion passed.

Chair Position Open

Sean Connolly resigns as SSA Commissioner & Chair today. Tony Fox moved to approve Heather Hill as Chair. Richard Sasso seconded it. Motion passed.

Brightview Landscaping Quote

Cynthia Ryan provided a quote from Brightview Landscaping. Most of the flower beds in the SSA are planted with perennials and most flower beds have an irrigation system. Loyola University is responsible for the planting, watering and maintenance of the flower beds in the SSA. One bed in front of Blaze Pizza & BMO Harris Bank been planted with plastic plants. Brightview submitted a quote of \$5805 to fix & replant that one flower bed that has plastic plants. Also last year, flower beds that didn't have an irrigation system need watering. Brightview Landscaping would charge \$511 for each per-occurrence watering for the entire SSA. Cynthia to reach out to Brightview Landscaping for quote for the entire SSA.

CDOT Update for Electrical Boxes

There is no update even though Cynthia Ryan has contacted Tom Carney of CDOT on multiple occasions.

Loyola Contribution

No discussion.

Program Tracker

No discussion.

Old Business

None

New Business

None

Meeting adjourned at 8:30 am.

Upcoming SSA #54 Meeting Date: Thursday, April 11, 2019 @ 8:30am