



## Commission Meeting Minutes

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

**Absent:** Allen Smith, Commissioner

1. Welcome  
Meeting began at 9:02 a.m.
2. Community and Public Input  
None
3. 2018 November Minutes  
Commission reviewed 2018 November minutes. No changes, corrections nor additional information were requested. Motion to approve 2018 November minutes (Andersen/Milne). Unanimously approved.
4. Manager's Updates – Carolina gave updates to commission on the following:
  - Vision Clark Street Crews
    - i. Storefront Improvement guidelines  
Commission suggested new Clark street logos be sent to those present at property owner meeting so they may start using in "for lease" signs on their buildings and any other marketing of Clark Street
    - ii. Mural
    - iii. Greenleaf Event
    - iv. Survey
  - Plans for 2019
    - i. Maintenance  
Motion to extend sidewalk maintenance service contract to cover 25% of 4 crew members, 5 days per week, 3 hours per day until end of June, 2019 (Andersen/Goldberg). Unanimously approved.
    - ii. Special Events  
Commission decided to consider raising sponsorship for special events, depending on proposals received from each event. Proposal should be at least one page long, describe how it benefits the SSA, and how it promotes the SSA.
    - iii. Public Art  
Commission decided to spend \$15,000 on Public Art in 2019.
    - iv. Landscaping  
Commission agrees to continue with 3 plantings per year.
    - v. Holiday Decorations  
Commission agrees to consider lights on Morse and Glenwood in 2019 instead of the usual light post decorations.
  - New Businesses: Life's Sweets, Inc., State Farm new location
  - New Businesses
  - RPBA Updates:
    - i. PR firm



Clark/Morse/Glenwood Special Service Area #24  
Wednesday February 6, 2019 - 9 a.m.  
RPBA's Office – 1448 W. Morse Ave.

- ii. GROW/Help Desk
  - iii. GSM-Secret Garden
  - iv. GEM
  - v. Pop-up business license workshop – Feb.13, 3 to 4:30 p.m.
5. Old Business
- Nick discussed his intention to submit an application BIP for a new sign since old one was burned in fire. SSA Commission will discuss and decide at next meeting.
6. New Business

Meeting was adjourned at 9:51 a.m.

**NEXT MEETING** April 3, 2018