



### Commission Meeting Minutes

**Attending:** Dorothy Milne, Secretary; Wally Andersen, Vice President; Irene Bermudez, Commissioner; Al Goldberg, Treasurer; Chris Johnson, Chairperson; Nick Kosiek; Commissioner, Sandi Price, RPBA Executive Director

**Absent:** Allen Smith, Commissioner

1. Welcome  
Meeting began at 9:02 a.m.
2. Community and Public Input  
None
3. 2019 February Minutes  
This item was tabled as minutes were not available.
4. 2017 vs. 2018 Audit Review  
Amy Pooley from The ACT Group presented the audit that has been prepared for the City of Chicago. Unfortunately, page 5 was missing from the document. There is one finding that some categories went over budget in 2018. We realized that Amy hadn't received the budget revision that the commission approved in December 2018. Sandi will send it to her.

MOTION: (Wally/Irene) To approve the audit as presented once page 5 is added and adjustments are made due to the budget revision. Unanimously approved.

5. 2019 Events Proposals / Budget  
Glenwood Sunday Market and Glenwood Avenue Arts Festival presented proposals to reinstate their sponsorships to 2017 levels. The conversation moved to the current budget and snow removal. **Commission requested a proposal from RPBA regarding digital management.**

MOTION: (Wally/Nick) To not renew the Cleanstreet contract for snow removal once it expires in April 2019. Unanimously approved.

MOTION: (Wally/Al) To increase the sponsorship of the Glenwood Sunday Market from \$8,000 to \$16,000 for 2019. Unanimously approved.

MOTION: (Wally/Nick) To increase the sponsorship of the Glenwood Avenue Arts Festival from \$5,000 to \$10,000 for 2019. Unanimously approved.

6. Manager's Updates – Sandi gave updates to commission on the following:
  - Vision Clark Street, shared the implementation matrix
  - Mural on Clark Street which will be painted this Spring on Lunt at Clark
  - RPBA updates include:
    - i. PR firm
    - ii. GROW/Help Desk/Shared Kitchen proposal



Clark/Morse/Glenwood Special Service Area #24  
Wednesday April 3, 2019 - 9 a.m.  
RPBA's Office – 1448 W. Morse Ave.

iii. GSM

7. Old Business

Al reiterated that the hourly amount being charged for time spent on the SSA my RPBA's Marketing & Events Manager is too high and should be more reflective of actual salary & fringe. Sandi will create a proposal for the June meeting.

8. New Business

Pride North – Dorothy asked what we knew about Pride North being expanded to two days. This was discussed briefly as well as the new Police Captain in the 24<sup>th</sup> District and the new requirements for festivals, including vehicle proof barricades.

Meeting was adjourned at 10:35 a.m.

**NEXT MEETING:** June 5, 2019 at 9am at RPBA.