



SSA #19 Meeting Minutes  
Wednesday, May 15, 2019, 8:30 am  
The Factory Theater, 1623 W. Howard St.

### Minutes

In Attendance: Carrie Sullivan, Commissioner; Charlotte Walters, Commissioner; Simone Freeman, Commissioner; Matthew McMunn, Commissioner; Cynthia Ryan, RPBA SSA Manager

Absent: Gale Howard, Commissioner

Guests: Lizzy Kreindler of A5 Branding & Digital

Meeting called to order by Carrie Sullivan at 8:50 am

I. Welcome & Introductions

II. There was no community input.

III. March 20, 2019 Minutes  
Minutes are outstanding.

IV. April 17, 2019 Minutes  
Simone Freeman moved to approve the minutes. Matt McMunn seconded it. Motion passed.

V. Presentation by A5 Branding & Digital on Chalk Howard St.  
A5 Branding + Digital presented updates for Chalk Howard St. Festival. Bands were presented. Chalk Banners will be installed. CTA Bus Shelter ads are going up. Have food and liquor vendors. Currently have seven professional chalk artists booked.

VI. 2020 SSA #19 Draft Budget  
Cynthia presented the 2020 draft budget and went through each category. Charlotte Walters moved to approve the budget. Simone Freeman seconded it. Motion passed.

VII. Powerwashing Sidewalks  
Cynthia brought up powerwashing for this year. Also the Chalk Howard St art work needs to power washed off. Charlotte Walters moved to approve powerwashing for SSA #19 sidewalks and chalk festival. Simone Freeman seconded it. Motion passed.

VII. Commissioner Seats  
There was a discussion to get three more commissioners as Matthew McMunn is resigning In June, 2019 and will see if there is another staff member of the Recyclery that is interested.

VIII. No New Business  
No new business to report.

IX. Adjournment

Meeting was adjourned 10:00 am.

X. Next SSA Meeting - Wed., June 19, 2019 at 8:30 am, The Factory Theater.