



**SSA 54 Commission Meeting Thurs., June 13, 2019, 8am, Royal Coffee**

## **Minutes**

**In Attendance:** Heather Hill, Commissioner; Jennifer Clark, Commissioner; Chris Bell, Commissioner; Tony Fox, Commissioner; Sara Lukens, Potential Commissioner; Cynthia Ryan, SSA #54 Manager

**Guest:** Cecilia Rodriguez, Loyola University

### **1. Welcome**

### **2. Community & Public Input**

There was no community & public input.

### **3. Approval of April 11, 2019 Minutes**

Tony Fox moved to approve the minutes. Jennifer Clark seconded it. Motion passed.

### **4. Summer on the Plaza**

Cecilia Rodriguez of Loyola University presented "Summer on the Plaza" results and asked for this year's sponsorship of \$5500. "Summer on the Plaza" is live music bands playing on different plazas on Sheridan Road from June through October. Chris Bell moved to approve the sponsorship for \$5500. Jennifer Clark seconded it. Motion passed.

### **5. 2020 Draft Budget**

Cynthia Ryan presented the 2020 draft budget for the Commissioners to review. Sheridan Road will need to be reconstituted and funds have been put into the budget to accommodate this. Tony Fox moved to approve the 2020 draft budget. Chris Bell seconded it. Motion passed.

### **6. New Commissioners**

There are two seats available to be a commissioner. Chris Bell suggested Allen Smith who is a property owner and was the Ex-President of Rogers Park Builders Group. Cynthia Ryan will also reach out to Nick Andersen who is the new General Manager of Hampton Inn.

### **7. Electrical Boxes Update**

Cynthia working on the application.

### **8. Loyola Contribution Financials**

There were no questions regarding the Loyola Contribution Financials.

### **9. Program Tracker 2019**

There were no questions regarding the Program Tracker.

**10. Old Business**

Chris Bell brought up sponsorship for the music festival that will take place on Sheridan Road & Columbia on Sat., July 13, 2019. Jennifer Clark moved to approve \$2500 sponsorship. Tony Fox seconded it. Motion passed.

**11. New Business**

Meeting adjourned at 9:30 am.

**\*\*\*Upcoming Commission #54 Meeting Dates\*\*\***

Special Meeting for 2020 Final Budget – Thurs., July 11, 2019 at 8:30 am