

Devon SSA #43 Commission Meeting

# Monday, August 26, 2019 2:30pm - 4:30pm 2949 W. Devon Ave., Chicago

#### MINUTES

Commissioners Present: Sanhita Agnihotri, Avi Bereliani, Irshad Khan, Maura Nemes, Jayesh Shewakramani, Pete Valavanis, Rebeca Vasquez Commissioner Candidates Present: Junaid Butt, Mohammad Bozai Service Provider Staff Present: Gina Caruso (Rogers Park Business Alliance) Public Officials Present: Alderman Debra Silverstein Guests: Tyler Walters and Randy \_\_\_\_\_ Brightview; Steve Golyzniak, Tovar Snow Professionals

- I. Call to Order at 2:45pm.
- II. Public Input None.
- III. Review and approve draft July 2019 Meeting Minutes- Motion to approve by Pete with a second by Jay. APPROVED
- IV. Programs & Services
  - a. Security Camera Program Locations and MOU update Gina reported that the City's law department is finalizing their review of the MOU and should be done within the next couple of weeks. The 2019 budget revision is still on target to be approved September or October. Irshad is waiting to hear back from the CPD regarding their preferred locations for up to five cameras in 2019.
  - b. Public Way Beautification
    - i. Mandala Decorations & Banner update Gina reported the cost estimates for fixing the banner hardware that is too short and for replacing damaged banners. The Commission discussed their concern that the banner company should have known the banners would not fit and would get damaged. Gina will work with Sandi to get the cheapest solution that addressed the problem of damaged banners due to the incorrect hardware spacing.
  - c. Public Way Maintenance
    - i. Pressure Washing update Gina reported the vendor started work August 19 and should be done soon pending weather. The Commission discussed they had not noticed the pressure washing happening.
    - ii. Snow Removal Proposal Reviews Vendor Interviews
      - Brightview Randy and Tyler presented their proposal and the Commission asked questions about the scope and cost. The Commission



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asked them to provide a proposal for a 1" and 2" a per-occurrence scope.

2. Tovar – Steve presented their proposal and the Commission asked questions about the scope and cost. The Commission asked Steve to provide a proposal for a seasonal price with a 40" cap. Price for 1" and 2" triggers. Plus a price per occurrence for extra service. The Commission wants to negotiate with Tovar to have a \$6,500 per occurrence price up to 6" rather than up to 4". The Commission requested Steve to attend September meeting to further discuss their proposal.

## d. Customer Attraction

- i. Special Events
  - Movie Night September 15<sup>th</sup> Volunteers Gina asked which Commissioners would be available to be SSA Ambassadors at Movie Night.
  - 2. Devon's Got Talent Sponsorship Gina reported that World Fresh Market is our first sponsor at \$250.
  - On Devon Fest The Commission recommended the following route: Saturday- Mozart to Seeley and Sunday Seeley to Kedzie. For each day make a stop at every bus stop. Commission with Chicago Trolley to coordinate volunteers to talk about Devon. \$150 for am 8-10-hour shift. Get glasses and key chains for the trolley if available.

### V. SSA Commission

- a. Candidate Update no updates.
- b. Next meeting: 9/16/19 2:30pm 4:30pm confirmed.
- VI. Old & New Business
  - a. Opened / Closed Businesses no updates.
- VII. Adjournment Motion to adjourn by Maura with a second by Avi. APPROVED