



SSA 54 Commission Meeting Minutes

Thurs., September 12, 2019, 8:30am, Starbucks

In Attendance: Jennifer Clark, Commissioner; Tony Fox, Commissioner; Sandi Price, RPBA staff

Absent: Heather Hill, Commissioner; Chris Bell, Commissioner

1. **Welcome**
2. **Community & Public Input** - There was no community & public input.
3. **Approval of July 11, 2019 Minutes** - This was tabled due to lack of a quorum.
4. **January-July 2019 Financials** - Financials were shared. They were not approved due to lack of a quorum.
5. **Program Tracker 2019** - There were no questions regarding the Program Tracker.
6. **Opening and Closing Businesses** - Five Guys closed this week. There are no new businesses anticipated.
7. **Old Business**
 - a. **Bella Wrap**

The City has all the needed documents and is now questioning why we are only suggesting one pole and one electrical box.
 - b. **New commissioners**

Sara Lukens' application is being processed. We are still waiting to receive the application from Nick Anderson of Hampton Inn.
 - c. **Holiday Lights**

Tony requested that we find another service provider for this year. It was suggested that we place lighting in the various plazas – Loyola, Bulldog, Royal Coffee, Rogers Pier and New 400.
8. **New Business**
 - a. **Strategic Planning review**

At our November meeting, we will review the strategic plan from 2017
 - b. **Bike Racks**

Jennifer is suggesting new unified bike racks for Sheridan and Devon (RogersEdge)
 - c. **Landscaping**

We briefly discussed the fact that Loyola no longer landscapes the large planters and will get a quote from our landscape company to discuss at the next meeting.
 - d. **Rogers Edge Banners**

Some banners were removed for commencement and have not been replaced. Jennifer is trying to find out what happened.

Next SSA Commission #54 Meeting Date - Thurs., November 14, 2019 at 8:30 am

Meeting adjourned at 9:30 am.