

SSA Commissioners Community Meeting

Zoom: <u>lxtw33yw46{ if2~ssq 2yw3rB<584;<:5446</u> Dial in: /5\$756\$6:\$;==\$\$Q iixmk知参58월;<:\$446 Thursday, May 27, 2021 at 9am

| Commissioners Present: | Sara Lukens, Nick Andersen, Chris Bell, |
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| Commissioners Absent: | Heather Hill, Tony Fox, Jennifer Clark, |
| Others Present: | Sandi Price & Cindy Plante, RPBA |

1. Call to order

Meeting was called to order at 9:04am Due to the ongoing Covid19 pandemic the meeting is being recorded and held in a virtual format.

2. Public comment

There was no public comment

3. Approve minutes from April

Sara moved approval of the minutes; Chris seconded. APPROVED Unanimously.

4. Review YTD financials

Cindy and Sandi presented year-to-date financials for SSA54. Commissioners discussed spending on customer attraction and landscaping.

5. Flatts & Sharpe event funding request

Cindy introduced a request for funding for an outdoor music event on July 10 at Sheridan and Columbia. SSA54 provided \$2,500 for this event when it was held last in 2019, this year's request is \$5,000. Chris responded to questions from the other commissioners about event participation and attendance. Nick moved to approve \$4,500, Sara seconded, APPROVED 2 in favor, one abstaining.

6. Preliminary 2022 budget discussion

Cindy shared updates on the budget timeline and asked about projects and priorities for next year. Commissioners identified holiday lights continuing to be a priority as well as landscaping, though there are some concerns regarding the balance between annuals and perennials on plantings and wanting more frequent communication and oversight with the contractor.

Cindy will follow up with Brightview and see about scheduling a time to walk around the area with commissioners.

7. June meeting calendar

Cindy said we may need another meeting on Budget before the city's deadline - asked if 3rd thursday still works.

Nick would prefer a Tuesday if possible.

8. Adjournment

Meeting adjourned at 10am