



SSA Commissioners Community Meeting

Zoom: <https://us02web.zoom.us/j/81407861002>

Dial in: +1 312 626 6799 ; Meeting ID: 814 0786 1002

Thursday, July 15, 2021 at 9am

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

1. Call to order

Meeting was called to order at 9:15am

Due to the ongoing Covid19 pandemic the meeting is being recorded and held in a virtual format.

2. Public comment

Jennifer congratulated Chris on the success of the Flatts & Sharpe music festival over the weekend.

Chris said thanks and reported an estimated 1,100 attendees despite the weather.

3. Approve minutes from May

Chris moved approval of the minutes; Tony seconded.

APPROVED Unanimously.

4. 2022 budget & service provider agreement

Cindy presented the draft budget for 2022 via screenshare. The draft budget calls for a slight increase from FY21 to account for additional expenses related to landscaping, trash, and holiday lights, and to increase the number of available BIP rebates from .5 to 2. We're under the 5% Y-0-Y levy increase that requires a community meeting, and are under the 25% carryover and 30% admin cap.

Jennifer asked about the impact of late and unpaid property taxes.

Sandi explained that it has been something staff is keeping an eye on in budget administration.

Sara moved approval of the budget and Chris seconded.

APPROVED unanimously.

5. Public way aesthetics discussion

Cindy provided an update on landscaping. We'll likely need some soil replenishment as part of next year's scope of work, particularly for the planter boxes in the 6400 block of Sheridan.

Cindy reported that she and Brandon installed the last of the BellaWrap on the utility box at Sheridan and Northshore. CDOT requested public feedback on the pilot before we apply to permit more wrap installations so we're looking for support letters from commissioners and businesses - will be sending around some sample language.

For holiday lights, Scott asked if we want to add more trees to the scope for this year. Last year there were 26 trees.

Tony said the trees in front of the 400 theater weren't lit and wants more accountability this year, asked if there's a map of tree locations for lighting.

Cindy will send around the map.

Sandi said the biggest challenge continues to be power access and communication with building owners.

6. Adjournment

Cindy shared with commissioners that the City is requiring us to return to in-person meetings after the state emergency declaration expires on 7/24

Jennifer said Loyola isn't currently allowing outside groups to use meeting spaces on campus.

Nick volunteered to host at the Hampton Inn but can't do morning meetings.

Cindy agreed and said that other commissioners are also having trouble with the AM meeting times due to school and camp drop off times. Proposed moving to afternoons.

Commissioners agreed to move to 2pm meetings on 3rd Tuesdays for the rest of the year.

Meeting adjourned at 9:54