



Commission Meeting Minutes

Attending: Chris Johnson, Chairperson; Ilesa Duncan, Secretary; Irene Bermudez, Commissioner; Roberto Arista, Commissioner; Carolina Juarez, RPBA staff; Allen Smith, Commissioner, Al Goldberg, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Vice President; Karen Forte, DPD, Sandi Price, RPBA

Absent:

1. Welcome
Meeting began at 9:03 a.m.
2. Community and Public Input
None
3. November- Minutes
November Minutes were tabled.
4. 2021 Financials
Commission reviewed 2021 financials. No changes, nor additional information were requested.
5. Reconstitution Consultant
Commission discussed three proposals received for reconstitution process, Teska, SB Friedman and Sabre. Commission would like RPBA to interview references from Sabre, since it came in at a way lower price than the rest. Carolina will schedule a meeting to discuss her findings after interviewing Sabre, at which point the Commission will make a decision.
6. Public Plans for 2022
Carolina presented the idea to install intersection mural at Morse and Glenwood of the all-inclusive Pride flag as this year's Mile of Mural project. Commission would like to see the image, Carolina will send via email.
7. Manager's Updates – Carolina gave updates to commission on the following:
 - Reconstitution Process
One year process, advisory committee being organized, all once consultant is chosen.
 - Vision Clark Street
 - i. Clark/Devon-ongoing
 - ii. Crosswalks at Greenleaf and Lunt- still planning on installing, but obstacle presented since Greenleaf has to be resurfaced before painting. RPBA searching for more funding.
 - RP Social Pergola Grant
RPBA applied for a grant to install pergola at RP Social, looks amazing.
 - Glenwood Alfresco status
Still waiting for executed agreement.
 - People Spot/Placemaking
People spot at GROW again.
 - Touhy Park
Carolina will make a connection with the advisory council to work together on making park look and function well.
 - Morse Liquors / Gas station on Touhy and Clark
Both special uses have been approved by alderwoman.
8. Old Business
9. New Business



Clark/Morse/Glenwood Special Service Area #24
Wednesday, February 2, 2022 - 9 a.m.
Zoom

- New Businesses: Common Cup, Burrows Art Gallery, Mission Control, Wild Onion, Twilight Kitchen, Jet's Pizza, Rhapsody, Mattress Store
- Rhapsody / 1325 W. Morse

Meeting was adjourned at 10:02 a.m.