



### Commission Meeting Minutes

**Attending:** Wally Andersen, Vice President; Carolina Juarez; RPBA staff; Sandi Price, RPBA Executive Director; Al Goldberg, Treasurer; Nick Koziak, Commissioner; Roberto Arista, Commissioner; Ilesa Duncan, Commissioner.

**Absent:** Irene

1. Welcome  
Meeting began at 9:05 a.m.
2. Community and Public Input  
None
3. 2023 Budget/Workplan Draft  
Commission reviewed the budget/workplan draft. Motion to approve 2023 Budget / Workplan as presented (Andersen/Arista). Unanimously approved;
4. 2023 Sole Service Provider  
Motion to approve that Rogers Park Business Alliance act as sole service provider for SSA #24 during the year 2023 (Andersen/Arista). Unanimously approved;
5. Men's Shelter on Clark Street  
Commissioners discussed their concerns about men's shelter coming to Clark Street in Rogers Park. RPBA will communicate next community meeting dates with adjacent business community;
6. Update on Glenwood Alfresco  
Sandi and Carolina gave update on Glenwood Alfresco details. Programming has begun to be organized by RPBA, Sandi updated Commission on issue with business owner who wants to bring their piano on street during GSM hours.

Meeting was adjourned at 9:26 a.m.

**NEXT MEETING** September 7, 2022