



Commission Meeting Minutes

**Attending:** Ilesa Duncan, Secretary; Carolina Juarez, RPBA staff, Treasurer; Nick Kosiek, Commissioner, Wally Andersen, Commissioner; Roberto Arista, Commissioner.

**Absent:** Al Goldberg, Irene Bermudez

1. Welcome  
Meeting began at 9:03 a.m.
2. Community and Public Input  
None
3. Audit Presentation  
Joy Coombes from Almanza & Coombes, LLC. Presented SSA #24 2022 Audit. Audit was in "good" standing. One adjustment will have to be made due to property tax collection issue having to do with excess carryover. RPBA will develop a plan to spend money in 2023. Motion to approve the 2022 audit as presented (Kosiek/Duncan)  
Unanimously approved.
4. February 2023- Minutes  
February 2023 minutes were reviewed. No changes, nor additional information were requested. Motion to approve February 2023 minutes presented (Arista/Kosiek).  
Unanimously approved.
5. 2022 Financials  
Commission reviewed up to date 2022 financials. No changes were requested. Commissioner asked about money not spent in Holiday Decorations line item. Sandi clarified that it will be paid in 2023 but taken from 2022 budget. Sandi also clarified that the financials shared are not the same as what was in the 2022 audit report.
6. SSA Manager's Report – Carolina gave updates to commission on the following:
  - Glenwood Sunday Market- Business owner on the footprint of alfresco submitted a proposal to move the GSM to the other side of the CTA tracks during the 2023 season. GSM council voted against the proposal and RPBA responded to proposal with a list of why it will not work for 2023. GSM opening day is June 4<sup>th</sup>, closing on October 29<sup>th</sup>. 23 vendors have been approved, including 3 new vendors this year;
  - Public Art- New Vision Clark Street mural will be painted on the wall adjacent to new Co-op, Wild Onion, located at Clark and Lunt.
  - Glenwood Alfresco-There will be a check-in with businesses in the alfresco to prepare for the summer season. Carolina will work hard to get programming on the alfresco through the summer season. There is a google calendar in RPBA website that shows all event happening in the alfresco;
  - People Spot- People spot will be installed in front of Honey Bear café on the Greenleaf side this year;
  - Clark/Lunt Dispensary- Perception Cannabis Dispensary looking at corner location of Clark and Lunt formerly PLS location. RPBA working with Clark/Lunt Auto who may be displaced in order for Perception to have parking.
  - Hop Haus Dispensary- Zenleaf is looking to move to former Hop Haus location at the Gateway Center on Clark and Howard. There has been community meetings and surveys out for both this dispensary and the one at Clark and Lunt;
  - Shelter at Birchwood- They have received city money so that they can own their space. Kyle shared that there is a June construction start date which is not yet confirmed;



**Clark/Morse/Glenwood Special Service Area #24**

**Wednesday, April 05, 2023 - 9 a.m.**

**Zoom**

- Railing Spikes-Motion to spend \$20K on railing spikes to address loitering on Morse and Glenwood (Kosiek/Arista). Unanimously approved;
  - Holiday Decorations- Will purchase new metal snowflakes, Commission is ok with color and shape suggested by RPBA.
7. RPBA Updates
    - GROW/Progresando- 10 week programs in Spanish and English starting April 12th;
    - One Howard- Consultant chosen for master plan on Howard, Muse. April 22nd community workshop;
    - BAT program- BAT program is back up and running has received funding through a grant from 5/3Bank;
    - Tuk Tuks on Devon- 10 Tuk Tuks along Devon.
  8. New/Closing Businesses
    - Boho Barbie Ken & Ignatian Food Pantry
  9. Old Business- None
  10. New Business- None

Meeting was adjourned at 10:10 a.m.