



Commission Meeting Minutes

Attending: Carolina Juarez; RPBA staff, Nick Kosiek; Commissioner, Wally Andersen; Chair, Eric Kugelman; Pending Commissioner, Al Goldberg; Treasurer, Irene Bermudez; Commissioner.

Absent: Nick Kosiek, Ilesa Duncan

1. Welcome
Meeting began at 9:08 a.m.
2. Community and Public Input
Introductions of new commissioner applicant, Eric Kugelman
3. April 2023- Minutes
April 2023 minutes were reviewed. No changes, nor additional information were requested. Motion to approve April 2023 minutes presented (Goldberg/Bermudez). Unanimously approved.
4. 2024 Budget/Workplan
Commission reviewed 2024 Budget/Workplan.
Carolina pointed out:
 - an additional 10k was added to Special Events to include more robust Small Business Saturday event;
 - Holiday Decorations will include installation of snowflakes purchased in 2023 and lighting on Ravenswood/Lunt/Greenleaf;
 - An additional 10k for landscaping to include new expansion area;
 - Public Art will include mural on Morse and Glenwood
 - Additional funding was given to Strategic Planning to use for decorative crosswalks at Greenleaf and Ravenswood;
 - Additional funding for Criminal Damage Rebate program. Commission asked to clarify insurance policy;No other changes were requested. Carolina will submit draft to DPD.
5. Honeybear Café BIP Proposal
Commission discussed proposal from Honeybear on Clark Street to renovate current antique sign. Motion to approve BIP Rebate for 50% of the cost (\$4,400.00) with proposal as presented (Goldberg/Bermudez). Unanimously approved.
6. SSA Manager's Report – Carolina gave updates to commission on the following:
 - Vision Clark Street Mural- Mural will be painted on wall at Lunt and Clark adjacent to Wild Onion new space. Carolina showed image of mural chosen by committee;
 - Taco Crawl- expected to sell out. There will be two routes this year.
 - Ideal Mini Mart- looking for liquor license.
 - Clark/Devon Intersection Streetscape- construction begins July 5th. RPBA and CDOT still working to help Clark Tire with renovations.
 - Expanded Outdoor Dining Permit- permit is now available for businesses to acquire. Alfresco businesses and RP Social will have to re-apply.
 - GAAF – August 18-20. Fest is approaching.
 - Ana Silva- Carolina working with business owner who suffered an accident which allowed for inspectors to give many violations to business and property.
7. RPBA Updates
 - Best of Rogers Park- June 22nd
 - Chalk Howard – August 26th
8. New/Closing Businesses
 - New: High Minded Events, Getir (closed), Tamalito (closed)
9. Old Business- Financials delayed. Will receive at meeting in September.



Clark/Morse/Glenwood Special Service Area #24
Wednesday, June 16, 2023 - 9 a.m.
1448 W. Morse

10. New Business- None

Meeting was adjourned at 9:57a.m.