



Commission Meeting Minutes

Attending: Carolina Juarez; RPBA staff, Wally Andersen; Chair, Nick Kosiek, Commissioner; Sara Izquierdo, Commissioner; Al Goldberg, Treasurer; Ilesa Duncan, Commissioner;

Absent: Irene Bermudez, Commissioner;

1. Welcome
Meeting began at 9:03 a.m.
2. Community and Public Input
None
3. April 2024- Minutes
April 2024 minutes were reviewed. No changes, nor additional information were requested. Motion to approve April 2024 minutes as presented (Kosiek/Duncan). Unanimously approved.
4. May 2024 Financials reviewed. No questions or comments.
5. Budget/Workplan 2025
Carolina presented a draft budget/workplan for 2025 which included some of the following changes:

Special Events - \$70K
Holiday Decorations- \$30K
Facade Improvement Program- \$20K
Landscaping - \$75K
Public Art- 60K
Criminal Damage Support- \$10K
Strategic Planning - \$16K

Commission asked that more research be done about anti-loitering railings on Morse and Glenwood, i.e. can the project be quoted by a different contractor that is not CDOT. The Commission would like this project through. Commission asked that BIP line item be increased, as well as funding for implementation of Vision Clark Street Plan.

6. SSA Manager's Report – Carolina gave updates to commission on the following:
 - Public Art
RPBA has gotten permission to paint a mural on the building in front of RPBA on Morse Ave, on the wall facing the Family Dollar, Carolina presented a draft to the Commission;
 - GAAD Banners
Carolina presented designs for new banners at Glenwood and Morse for Glenwood Avenue Arts District, the Commission liked the design;
 - People Spot
Honeybear did not want people spot in front of their business, all operations to install have paused;
 - Taco Crawl is happening on July 18th from 3-7 pm
 - Mandala Arts Performance at Glenwood Alfresco on June 20th
 - GSM season started successfully;
 - Wild Onion ribbon cutting - June 12th at noon
 - Clark/Devon intersection
Ribbon cutting will be scheduled soon;
 - Taste of Chicago at Touhy Park - June 15th from 12 to 8 pm
 - GAAF- August 16-18th



Clark/Morse/Glenwood Special Service Area #24
Wednesday, June 5, 2024 - 9 a.m.
1448 W. Morse

7. RPBA Updates

- Ribbon cutting extravaganza - June 18th from 10am to 12 pm

8. Old Business-None

9. New Business- New/Closed Businesses: Wild Onion, Perception, La Michoacana Chicago

Meeting was adjourned at 9:35 a.m.