



### Commission Meeting Minutes

**Attending:** Carolina Juarez; RPBA staff, Wally Andersen; Chair, Nick Kosiek, Vice Chair; Al Goldberg, Treasurer; Tolu Anaya, Commissioner; Irene Bermudez, Commissioner;

**Absent:** Sara Izquierdo, Commissioner

1. Welcome  
Meeting began at 9:02 a.m.
2. Community and Public Input  
None
3. September 2024- Minutes  
September 2024 minutes were reviewed. No additional information was requested.
4. October 2024 Financials reviewed. No questions or comments.
5. SSA Manager's Report – Carolina gave updates to commission on the following:
  - **Chicago Sculpture Exhibit**  
Commission agreed to purchase two sculptures, one for Clark Street and one for Glenwood/Morse;
  - **Glenwood Alfresco Renewal**  
Commission does not want to renew agreement for another 3 years of the project, they feel it brings too much violence and inconvenience;
  - **Camera Trailer/Violence**  
Commission agreed to purchase a camera trailer to deter violence on Morse and Glenwood, wondering, can CPD pitch in. Carolina will find out;
  - **Commercial Revitalization Plan for GAAD**  
Commission does not feel GAAD needs to hire a consultant for a new plan;
  - **Greenleaf/Ravenswood Crosswalks**  
Carolina reported that the process is moving forward;
  - **Camino Clark**  
Carolina reported Colectivo Clark is organizing
  - **SBS/Mercadito**  
Carolina reminded folks, that this is happening on November 30th
  - **GSM finished**  
Great season, successful programming in 2024.
6. RPBA Updates
  - GAAD Broker's Open House - November 6th
  - New Staff for EEC - Beatriz and Xiomara were introduced by Carolina
7. Old Business-None
8. New Business
  - Ilesa has stepped down. Carolina looking for new Commissioners.

Meeting was adjourned at 9:32 a.m.