



Commission Meeting Minutes

Attending: Carolina Juarez; RPBA staff, Wally Andersen; Chair, Nick Kosiek, Vice Chair; Al Goldberg, Treasurer; Irene Bermudez, Commissioner; Sara Izquierdo, Sandi Price, RPBA staff; Commissioner; Community members: Jim Genderske & Lifeline Board member; Joy Coombes, Auditor.

Absent: Gabriel Sanchez, Pending Commissioner;

1. Welcome
Meeting began at 9:04 a.m.
2. Community and Public Input
Welcome community members, Jim Genderske and a member of the Lifeline Theater Board of Directors
3. Audit Approval 2024
Joy presented the audit findings for 2024. Commission approved audit as presented, no additional information was requested. (Goldberg / Bermudez) Unanimously approved.
4. Event Sponsorship Applications
 - GAAP presented by Jim Genderske, the group asked for \$25k. Commission approved to sponsor the event at \$20k for 2025, as the sponsorship max amount is \$20k. Next year the Commission will discuss increasing the sponsorship cap. (Bermudez / Izquierdo) Unanimously approved.
 - 90s Throwback Festival presented by Freddy of Mad Presents and Above & Beyond, the group asked for \$17k. Commission approved to sponsor the event at \$5k as it is a new event without much experience. (Bermudez / Izquierdo) Unanimously approved.
 - Glenwood Sunday Market presented by Rachel Bowen, GSM market manager, asked for \$20k. Commission approved to sponsor the event at \$20k. (Izquierdo / Bermudez).
5. February 2025 Minutes
February 2015 minutes were reviewed. No additional information was requested.
6. April 2025 Financials
April 2015 financials were reviewed. Commissioner asked if PR costs are split between other SSAs and RPBA, Sandi explained RBPA pays the majority and SSAs contribute.
7. BIP - Kafe Con Amor
Commission reviewed BIP application and approved a 50% reimbursement for the cost for new signage from lowest bid presented. (Izquierdo / Bermudez) Unanimously approved.
8. BIP - Rogers Market
Commission reviewed BIP application and approved a 50% reimbursement for the cost for new signage from lowest bid presented. (Goldberg / Izquierdo) Unanimously approved.
9. BIP - Akay Tacos
Commission reviewed BIP application and approved a 50% reimbursement for the cost for security camera system from lowest bid presented. (Izquierdo / Bermudez) Unanimously approved.
10. North Clark Holdings, LLC
Commission reviewed BIP application and approved a 50% reimbursement for the cost for masonry work to 4 business facades from lowest bid presented. (Bermudez / Izquierdo) Unanimously approved.



11. SSA Manager's Report – Carolina gave updates to commission on the following:
 - a. Camino Clark
 - i. Advisory Board
 - ii. Colectivo Clark/ Events
 - b. GSM- Spiral Into Spring Soiree - May 9th at Rhapsody Theater- Looking for sponsors, tickets on sale now
 - c. Business Technical Assistance - Chikis, Fruit vendor, Maria, Chicago Nail Pro, Jeanna, Nick Alvarez;
12. RPBA Updates - tabled.
13. Old Business

Jim Genderske of Glenwood Avenue Arts District (GAAD) gave an update on: Glenwood Cobblestones project not funded yet, GAAD may have a contractor confirmed, there will be a community meeting.
14. New Business
 - New/Closing Businesses: Weird Girl Ink (moving), LG Restaurant, Pillo Salon, Vicky's, ChiTownBio, Mickii's

Meeting was adjourned at 10:30 a.m.