

Andersonville SSA #22  
April 21, 2014

Attending: Barbara Boba, Tad Tanaka, Farah Essa, Rolando Esparza, Pete Valavanis, Karin Moen  
Abercrombie

Also attending: Ellen Shepard, Jennifer Grant, Nick Wolff

- I. Call to order
- II. Welcome and Introductions
- III. Approval of last meeting's minutes
  - a. Move— Karin M. Abercrombie. Second – Pete Valavanis. All in favor
- IV. Nick Wolff spoke about Andersonville Development Report – commercial buildings changing and open spaces for rent. Confidential report.
- V. Financial Report
  - a. Doing ok. City does not want us to carry over as we did in the past.
  - b. Snow plowing
  - c. Move – Pete Valavanis. Second – Farah Essa. All in favor
- VI. 2013 audit
  - a. Move to accept: Pete Valavanis. Second: Farah Essa. All in favor.
- VII. Budget Report
  - a. Looks good. No issues
  - b. Move – Karin M. Abercrombie. Second – Pete Valavanis. All in favor.
- VIII. 2015 Draft Budget
  - a. City wants budget by June meeting, June 23 unless Ellen calls.
  - b. Reviewed changes in budget worksheet on program budget.
  - c. Tad asked about the 3 kiosks.
- IX. Services Reports
  - a. Marketing – no change
  - b. Snowplowing – no change
  - c. Green building – Swedish American Museum – new lighting
  - d. Façade – no new report
  - e. District Planning – Nick and Ellen will redo in summer
  - f. Sidewalk cleaning – after Midsommarfest
  - g. Landscaping – Gethsemane has cleaned out pots
  - h. Streetscape – this summer
- X. Commissioners
  - a. A few commissioners short – need from the 40<sup>th</sup> ward.
- XI. Motion to Adjourn – Barbara Boba. Second – Tad Tanaka