

Andersonville SSA #22
July 15, 2013

Attending: Barbara Boba, Tad Tanaka, Farah Essa, Rolando Esparza

Also attending: Pete Valavanis, Joanna Miner

Not attending: Karin Moen Abercrombie

Also: Ellen Shepard

- I. Call to order
- II. Welcome and introductions
- III. Approve April 15, 2012 minutes
 - a. Tad Tanaka, second Farah Essa
- IV. Approve June 24, 2013 minutes
 - a. Rolando Esparza, second Farah Essa
- V. Financial Report
 - a. Profit and Loss Budget Performance
2013 tax money coming in faster than budgeted
 - b. Discuss bike corrals
 - c. Approve financial report
 - i. Barbara Boba, second Rolando Esparza
- VI. Services Reports
 - a. Marketing- Arts Weekend
 - b. Green building
 - c. Façade – Swedish Museum repairing Dala Horse
 - d. We will be getting new market data in 2014
 - e. Sidewalk cleaning – Main person (Baker) is back and doing his usual great job!
 - i. 5 days a week, Sept-May 4 days a week
 - f. Landscaping – lots of rain, so costs were down so far this year.
 - g. Streetscape – intern will go out and check for needed work
 - h. Second parklet installed in August, hopefully!
 - i. We have 6 bike corrals – the most in city right now!!
- VII. Review of 2014 proposed budget and work plan
 - a. City questioned kiosk and commission development , and we provided answers
 - i. Joint board retreat, pressure washing
 - ii. Late collections and interest income
 - b. Carry over not over 25% of budget in 2014. City wants us to carry over less.
 - c. We could take the \$13,000 kiosk money into 2013 budget instead of 2014
 - i. 3 kiosks needed – North, Central, South
 - d. \$8,833 late collections in budget. Do we need to allocate to program or can we leave it as lump sum at the end? We need answer from city.
 - e. We are at 0.484% of cap. We are over our old cap.
 - f. Put kiosk in 2013 budget so we can reduce the carry-over
 - g. Approve 2014 budget
 - i. Farah Essa move, second Tad Tanaka. All in favor.
 - h. Approve 2014 work plan
 - i. Barbara Boba move, second Rolando Esparza
 - ii. All in favor
 - i. Approve Andersonville Chamber as sole service provider

- i. Farah Essa move, second Rolando Esparza. All in favor
- j. Commissioners
 - i. Two more commissioners needed
 - ii. Between Catalpa and Bryn Mawr – maybe Edgewater Produce?
 - iii. Need West Side – 40th ward – North of Foster
- k. Next meeting
 - i. Oct 7 – 9:30AM
- l. Motion to adjourn
 - i. Tad Tanaka, second Rolando Esparza. All in favor.