

Commissioners:

Andersonville SSA #22

Rolando Esparza
Property owner, 5643 N. Clark

Farah Essa
Lake Shore Schools/
Property owner, 5611 N. Clark

Mike Sullivan
The SOFO TAP, 4923 N. Clark/
Property Owner

Andy Peters
TrueNorth, 5507 N. Clark

Pete Valavanis
Property owner, 5225 N. Clark

Nadeen Kieren
Property owner, 5357 N. Ashland

Staff:

Sara Dinges
Executive Director

Joelle Scillia
Director of Marketing

David Oakes
Business Services Manager

Laura Austin
Community and Events Manager

Commissioners attending: Pete Valavanis, Andy Peters, and Nadeen Kieren, Rolando Esparza, and Mike Sullivan

Andersonville Chamber Staff: Sara Dinges and David Oakes

Commissioners not attending: and Farah Essa,

Call to Order at 9:30 AM

SSA #22 December 3, 2018 Conference Call an extension of our November 13th meeting to vote on open 2019 RFPs.

2019 RFPs

Landscaping Contract: Gethsemane is our current provider of our Landscape contract. Gethsemane has been a strong partner for over a decade heading into the 2019 season and has re-assessed their bandwidth and focus. They have decided not to bid for landscaping contract with SSA 22. We thank Gethsemane and their incredible team for all their years of service in Andersonville.

The new vendor contract will discuss vision of Andersonville's 52 planters and work with our budget. Topics include:

- Holiday planters
- We have not increased our budget on Landscaping
- Provide itemized list of services that include watering, planting, and materials

Streetscape Maintenance and Landscaping RFP

Kieren and an Andersonville Chamber staff member took a walk about the district to get a sense of the current state of south of foster, post construction, as well as the general health of the streetscape. Planters in prime positions for an update/change to reflect our vibrant streetscape element.

1. Compare planters with other neighborhoods
2. Pavers throughout the district need repair, replacement, or alignment.
3. Construction work (all utility work) should have a contract agreement to restore district.
4. Better communication and planning will help guide restoration from alterations of the streetscape.

Landscaping

Motion to Approve Brightview Landscaping for Landscaping of SSA #22: Sullivan

Kieren seconds the motion.

All in favor

Budget Modification

Motion to Approve Budget Modification for 2019 work plan for of SSA #22:

Kieren

Sullivan seconds the motion.

All in favor

Next meeting –We will send out our 2019 Meeting schedule before the end of the year.