

Andersonville SSA #22
Commission Meeting Minutes
June 27, 2016

Attending: Joanna Miner Thomas, Rolando Esparza, Farah Essa, Barbara Boba, Mike Sullivan (phone)

Not attending: Tad Tanaka, Pete Valavanis

Also: Kyle Smith, Michael Ashkenasi, Kimberly Bares

Call to Order

1. Rolando called to order.

Approval of last meeting's minutes

1. Rolando moved. Farah seconded. All in favor.

2017 budget

1. Kyle and Kimberly explained overall changes in the 2017 budget:
 - a. The EAV increased from \$44.0M to \$44.7M, an increase of 1.5%
 - b. The tax levy has been decreased from .50% in 2016 to .46% in 2017
 - c. \$25,500 will be carried over from 2016 to 2017.
 - d. This budget positions SSA to release its prior carryover "on the street" through a reduced levy and through additional improvements
2. Kimberly went over changes in the budget document for 2017 and changes from previous years.
3. Kyle discussed changes in the budget priorities from 2016. Landscaping costs will be lower, while there will be additional money in the public art and the economic impact study categories.
4. Barbara moved to approve the 2017 budget. Rolando seconded. All in favor.

2017 work plan

1. Farah moved to approve the 2017 workplan. Joanna seconded. All in favor.

2017 sole service provider

1. Farah moved to approve the 2017 sole service provider. Joanna seconded. All in favor.

Streetscape improvements presentation

1. Michael presented on streetscape enhancements since his time of hire in 2015. In 2016, there is a need for additional funds than was originally in the budget. Most work is to be done south of Foster, with some work needed north of Catalpa.
2. Michael estimates the need for \$4,000 in additional streetscape maintenance. The SSA is anticipating a \$6,000 rebate for snow removal from Patch, to this should pay for the improvements.
3. Kyle recommended that the SSA approve moving \$4,000 in the 2016 budget from Sidewalk Maintenance to Streetscape Maintenance.
4. Farah motioned to move \$4,000 from Sidewalk Maintenance to Streetscape Maintenance. Rolando seconded. All in favor.

Public comment

1. There were no public comments this meeting.

Next meeting

1. The Commission will meet next on July 18.

Adjournment

1. Farah motioned to adjourn. Rolando seconded. Meeting adjourned.