

**Andersonville SSA #22**  
**Commission Meeting Minutes**  
**October 17, 2016**

Attending: Joanna Miner Thomas, Rolando Esparza, Farah Essa, Barbara Boba, Mike Sullivan, Pete Valavanis

Not attending: Tad Tanaka, Andy Peters

Also: Jason Cox, Michael Ashkenasi, Nick Wolff

Call to Order

1. Rolando called to order.

Approval of last meeting's minutes

1. Correction: it was decided not to spend \$1,100 to remove the People Spot from its location by Edgewater Produce in the 5500 block of north Clark Street.
2. Farah moved. Mike seconded. All in favor.

Financial report

1. A question arose regarding the Program Support line item and why no expenses had been recorded for 2016. It was also noted that the Service Provider Admin Support was over budget. Jason will follow up to see if funds were not allocated correctly in Quickbooks and thus show up wrong on the report.
2. A question arose regarding the Parking/Transit/Access line item and why no expenses had been recorded there. Michael is going to check to make sure what he submitted was allocated correctly.
3. Pete had a question about the Tenant Retention/Attraction line item. Nick said that we no longer need to purchase that information and would like see of that money used to pay shifted to the Public Art line item under Public Way Aesthetics to pay artists for the project at 5701 N. Ashland.
4. For the Façade Incentive Program, there are 4 projects in process. Nick is hoping to pay out 3 for this year and pay out the last one at the beginning of 2017. He is still waiting for paperwork from all of them in order to submit the rebate for payment.
5. Pete moved. Rolando seconded.

Services Report

1. Marketing & promotions
  - a. Arts Weekend was successful
  - b. Dessert Crawl will happen in less than two weeks
  - c. Holiday decorations will be put up one week before Thanksgiving

2. Snowplowing
  - a. Nothing to report.
3. Green Building Program
  - a. 4 businesses have completed the process and are happy with the results
4. People Spots
  - a. Will be taken down by November 15.
  - b. No one talked to Pete Dallas at Edgewater Produce
  - c. That People Spot will not be installed there in 2017
5. Bicycle enhancements
  - a. The bike racks were repainted.
6. Façade Incentive Program
  - a. Hopleaf - \$5000
  - b. Svea - \$5000
  - c. Lake Shore Schools - \$5000
  - d. Orange Shoe fitness - \$2362.50
  - e. We have \$15,000 in the budget in this line item. We are hoping to pay out three of the projects in 2016 and the last one at the beginning of 2017.
7. Tenant attraction/retention
  - a. A motion was made to match a \$750 donation from SoFo Tap to pay for a fence at 4921 N. Clark to protect the landscaping that was planted there. The money would be taken from the Tenant retention/attraction line item. Motion passed.
  - b. A request was made to move \$500 from the Tenant retention/attraction line item to the Public Art line item under Public Way Aesthetics to pay artists for the project at 5701 N. Ashland. Mike moved. Joanna seconded. All approved.
8. District planning
  - a. Nothing to report.
9. Sidewalk cleaning & power washing
  - a. The plan remains to do the power washing once a year, immediately following Midsommarfest.
  - b. Michael has put together an RFP to collect bids for the sidewalk power washing, and will add in the power washing of the garbage cans
  - c. Michael has also put an RFP together to get bids for trash collection and sidewalk cleaning. He is going to update the plan to add Sunday as a collection day in the summer, instead of Thursday.
10. Landscaping
  - a. Gethsemane has been doing a great job
11. Streetscape repairs
  - a. Mike Lucas has done some work recently
  - b. There are bricks missing on Olive Avenue; the water department has been contacted.
  - c. Jewel has agreed to put artwork on their fence.

- d. Michael is working to have a day in the spring with the block clubs doing weeding and other neighborhood clean up.

Next meeting

1. The Commission will meet next January 23, 2017

Adjournment

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