

Andersonville SSA #22
April 15, 2013

Attending: Karin Moen Abercrombie, Barbara Boba, Rolando Esparza, Farah Essa

Not attending: Ted Tanaka

From staff: Ellen Shepard

- I. Call to Order
- II. Welcome and introductions
- III. Approval of agenda and last meetings minutes. Karin M. Abercrombie- motion, Rolando Esparza- second. All approve.
- IV. Commissioners
 - a. Asked for nomination via a mailing in February. Need 4 new commissioners – especially from for the 40th and 47th wards. Ellen and Rolando will speak to people who would like to serve.
- V. Financial Report
 - a. Large amount of money in account. Taxes have come in quickly this year.
 - b. New parklet in the middle of a new design. “Rebuilding Exchange” is doing the new design. Should be installed early to mid May.
 - c. Motion to approve financials - Karin. Second- Rolando. All approve
- VI. 2012 Audit
 - a. Motion to approve- Karin M. Abercrombie, second- Rolando Esparza. All approve.
- VII. Services Report
 - a. Marketing and promotions
 - i. Local- estudiantres will do new web/branding design. Launch in July -August
 - b. Snow Plowing
 - i. Less snow than contracted this year, so we should be getting a rebate. Maybe for next year, a base amount of money plus extra per snowfall.
 - c. Neighborhood development
 - i. 3 new businesses coming South of Foster
 - ii. Trumbull School is on the list of school closings. We are concerned about both the loss of the school and the impact of the abandoned building. It’s a key part of the Andersonville National Historic District.
 - d. Power wash- Street Cleaning
 - i. Power wash maybe done after Midsommarfest next year? We will survey businesses to ask.
 - e. Landscaping
 - f. Streetscape repair
 - i. Will be checking streetscape for repairs needed.
- VIII. Move to adjourn- Karin M. Abercrombie, Second- Rolando Esparza. All in favor
- IX. Next meeting is June 24.