

Six Corners Association
 SSA 28 Commissioners Meeting Minutes
 December 12, 2019
 Portage Arts Lofts, 4041 N. Milwaukee Ave., #302

Item	Information	Action
Introductions	<p>Commissioners present: Brenna Beato, Marci Berner, Gale Fabisch, Franklin Jones, Anna Zolkowski</p> <p>Commissioners Absent: Scott Hollander, Emanuel Zwick</p> <p>SSP Staff: Jessica Vazquez, Jason Estremera</p> <p>Guest: Mark Roschen, City of Chicago, DPD Public: Joe Angelastri, Peter Czosnyka, Joe Oliveri, Cyd Smillie</p>	<p>GF called the meeting to order at 1:40 pm.</p>
Minutes	<p>Minutes from 10-17-19 SSA meeting reviewed.</p>	<p>Motion to accept minutes as presented by FJ; BB seconds. All in favor, minutes approved.</p>
2019 Budget	<p>Financial Reports: On pace for budget to match actuals. Some budget modifications will be needed to help fund banner programs, incorporate the additional expenses incurred in landscaping due to opening and closing people spots, and more snow removal (9) and sidewalk salting (12) and other expenses that were higher than anticipated.</p> <p>Budget Modifications:</p> <p>Customer Attraction: Transfer: \$12,000 (2.03), \$5000 (1.07) to 1.06</p> <p>Public Way Aesthetics: Transfer: \$10,000 (5.02) to 2.02. Transfer from \$20,000 from 2.03 to 2.08</p> <p>Office management: Transfer: \$400 from 6.02 to 6.04 Transfer: \$61 from 6.02 to 6.17.</p>	<p>Motion to accept financial reports and budget modifications as submitted by AZ; FJ seconds. All in favor.</p>

	<p>2020 Budget Update: SSA #28 budget approved in committee on 12/3; has support of Ald Gardiner (45) for right now. Will be considered by the full City Council on 12/18; has to be approved to receive funding.</p>	
<p>2019 Work Plan</p>	<p>Economic Vitality Report New: Mesa Urbano, Creative M Portraits, June Bug</p> <p>Sears site: Public meeting hosted by Ald Gardiner on Dec 17, 7 PM at Schurz HS; presentation by Tucker Development</p> <p>Condor owned properties: vestibules have been boarded up & painted; murals in spring</p> <p>Junebug Cafe finally got all permits</p> <p>Rebate Program Approvals: BATL facade completed. \$5000 disbursement to be OK'd as previously approved.</p> <p>3900 N Cicero applied for Facade Enhancement rebate program for \$5,000.</p> <p>TIF Surplus \$147,276 surplus was used for:</p> <p>12 garbage cans; 12 benches; 30 bike corrals; 29 banner arms, 10 gateway bases, kiosk revamp</p> <p>Oakley Gregory submitted a bid to paint all existing kiosks for \$8000.</p> <p>Per DPD, TIF surplus will roll into next budget year and will not be limited to 2.0 public way esthetics.</p> <p>CDOT approved Cuyler Community Plaza in April. Project was put on hold by the alderman (with no public input).</p> <p>Update re revamping of lighting on Milwaukee Ave:</p>	<p>Motion to approve BATL facade rebate as presented by FJ; MB seconds. All in favor, approved.</p> <p>Motion to approve 3900 Cicero facade rebate as presented by BB; FJ seconds. All in favor, approved.</p> <p>Motion to approve contract to repaint kiosks as presented approved by AZ; FJ seconds.</p>

	<p>light poles not working; trying to work with Bureau of Electricity</p> <p>Promotions Open House Chicago, Oct 19 & 20; local food guide & restaurant discounts distributed; 207 attendees</p> <p>Kidtoberfest, Oct 20; 300 attendees</p> <p>Holiday Concert series November 14 - December 19</p> <p>Best of Six Corners Awards at NVAM; 75 attendees Small Business Saturday, 11/30 with trolley; over 500 attendees, businesses very happy, benefited from event, want to repeat in 2020</p> <p>Social after Six, January Chicken & Beer Dance, Feb 7, 2020 at Filament</p> <p>BBQ Fest Revamp, report; 3 events: Longest Community Picnic; Pinata & Parrilla, Past/Forward Six Corners. SCA Board to vote on approving choices.</p> <p>Public Relations Services: business owners are rescheduling and cancelling meetings with PR. Suggestion to pivot to educate businesses how to use PR, put events online, maximize promotion.</p> <p>Design Mara Baker, lit up art project which can be moved from empty storefront to storefront. Her work has helped lease out 100% of the storefronts its been displayed in. Cost is less than \$5000.</p> <p>People Spot agreement 2020: discussion and agreement to continue. Will be placed between Fannie's and Distinct Bath on Milwaukee Ave.</p> <p>Bike Corrals agreement: discussion that bike corrals being underutilized be relocated to better locations.</p>	<p>Motion made to continue People Spot by BB, MB seconds. All in favor, approved.</p>
<p>Review & approve contracts using SSA funds</p>	<p>Ald Gardiner asked that all contracts be rebid. This resulted in the cancellation of some guaranteed renewal rates. New bids are coming in higher than</p>	

	<p>previously contracted rates.</p> <p>Litter pick up & maintenance: Clean Street, \$29,4000</p> <p>Amend snow removal and marketing contracts, making the end date December 31.</p> <p>Hands to Help contract: limiting to street services including panhandling. No business outreach included. \$8000 annually instead of \$12,000 previously.</p> <p>Banner printing: RFP replies from 3 firms. Discussion. Decision to retain Bannerville due to warranty and inspection included in contract.</p>	<p>Motion to approve contract pending SSA28 funding in 2020 by FJ, BB seconds. All in favor, approved.</p> <p>Motion to approve contracts as amended by AZ; MB seconds. All in favor, approved.</p> <p>Motion to approve Hands to Help contract by BB; MB seconds. All in favor, approved.</p> <p>Motion to approve as presented by AZ; MB seconds. All in favor, approved.</p>
Upcoming proposals	<p>Landscaping</p> <p>Irrigation</p> <p>Audit</p>	
Bylaws	<p>GF asked for a motion to change SSA bylaws to remove the community representative Commissioner position, as discussed at the December 2 special SSA Commission 28 meeting.</p>	<p>No motion was made. Hearing no motion, bylaws not changed, remain as approved.</p>
2020 Meeting Dates	<p>January 23, April 23, June 4, July 9, October 22, December 10, 2020. Meeting time remains at 1:30 PM.</p>	<p>Motion to approve dates and time as presented by AZ; BB seconds. All in favor, approved.</p>
Old Business	<p>Suggestion to livestream SSA meetings. Discussion. All thought it was a good idea.</p> <p>Commissioner vacancies & renewals</p> <p>New process for appointments</p> <p>Gale - pending approval</p> <p>Marci - approved, but up for renewal in Jan 2020</p> <p>Upcoming: Brenna, April, 2020</p> <p>Scott Hollander, not returning; nominating committee</p>	<p>Motion to begin the process of livestreaming SSA minutes as presented by BB; FJ seconds. All in favor, approved.</p>
New Business	<p>Irving/Cicero TIF expiring in 2021. EVA will change, since no more TIF, lowering tax levy is a</p>	

	<p>possibility. Portage TIF expires 2021. SCA will need to host a public meeting in April, 2020 to update property/business owners.</p> <p>Audit--DPD. Attach letter.</p>	
<p>Public Commentary + Adjournment</p>	<p>Official part of the meeting adjourns at 3:30 PM.</p> <p>Joe Oliveri, property owner, asks a series of questions.</p> <p>Pete Czosnyka asks one question of DPD's Roschen.</p> <p>Adjournment at 3:45 PM.</p>	<p>Motion to adjourn made by BB; MB seconds. All in favor.</p> <p>Meeting adjourned at 3:45 PM.</p>