

Lakeview SSA 27

Commission Meeting Minutes

October 13, 2016, 8:30 AM

St. Luke, 1500 W. Belmont Avenue, Chicago, IL 60657

Present: Darian Campise, Colleen Daley, Jill Heise, Matt Lederer, Terese McDonald, Luis Monje, Melissa Salvatore, Erin Schwartz, Chuck Stewart, Nabil Zahrah

Absent: Jeremy Wechsler

Staff: Lee Crandell, Dillon Goodson

Guests: Brady Gott

Nabil Zahrah called the meeting to order at 8:36 AM.

Public Comment

There was no public comment.

Reading and Approval of Minutes

Matt Lederer motioned to approve the meeting minutes from September 15, 2016, seconded by Darian Campise; motion carries.

Presentation by Cleanslate

Brady Gott, Managing Director of Cleanslate, provided an overview of the litter abatement services their crew provides through its SSA 27 contract. Cleanslate works with approximately 16 special service areas citywide and is a social enterprise of the Cara Program, which provides paid transitional jobs focused on neighborhood beautification.

Facade Improvement Program

Nabil Zahrah reported that approximately \$17,000 remains in the Facade Improvement Program budget, with \$5,000 already committed to Doña Tola at 3751 N. Southport Ave. Melissa commented that the Commission has spent valuable time on the program, adding that it is an important neighborhood benefit. Nabil Zahrah commented that the nature and needs of the neighborhood have changed. Matt Lederer reminded Commissioners that periodic changes have been made to the application and guidelines, but the Commission has different opinions about the purpose of the program. Darian Campise motioned to not accept any new applications after December 31, 2016, seconded by Chuck Stewart; motion carries. Melissa motioned to move \$12,000 from 2.03 Facade Enhancement Program - Rebates to 2.05 Streetscape Elements to fund additional tree planting, seconded by Jill Heise; motion carries.

Treasurer's Report

Chuck Stewart reported on the 2016 financials. The majority of the SSA's taxes have been received for 2016, but additional costs related to the SSA's contracts, fall programming and streetscape improvements are expected in the fourth quarter of the year.

President's Report

Nabil Zahrah proposed the creation of a Placemaking Committee that would meet regularly to provide vision, direction and ideas for placemaking projects within the SSA. Darian Campise, Jill Heise, Matt Lederer, Luis Monje, Melissa Salvatore, Erin Schwartz and Nabil Zahrah expressed interest in serving on the committee, and Luis Monje recommended capping the total number of committee members at

five. Nabil Zahrah suggested that the Commission should vote to approve the committee and appoint its members at the November meeting.

Staff Report

Dillon Goodson shared the scorecard, updating the Commission on ongoing work related to the Lincoln Avenue Placemaking Project, People Spots, community programming and other special projects.

Adjourn

Terese McDonald motioned to adjourn the meeting, seconded by Erin Schwartz; meeting adjourned at 9:43 AM.