



Commissioner Meeting Minutes

Minutes from Thursday, May 25, 2017 – 9:00am at LSRCC office

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Chris Dallas, Anthony Qaiyum, Zach Maiorca
 - Others Present: Ryan Warsing (LSRCC), Todd Feinberg (LSRCC)
 - Commissioners Absent: Ben Munro, Shelley Young, Pat Bader, Greg Petersen
- **Meeting Called to order at 9:10 am – Z. Maiorca (motion), A. Qaiyum (second)**
- **Minutes from 2/2/17 meeting approved – C. Dallas (motion), M. Prest (second)**
- **2017 Financials YTD – A. Qaiyum (motion), Z. Maiorca (second)**
 - The SSA has received **\$0 out of \$242,994** in expected levies and loss collection
 - The SSA has received **\$0 out of \$3,400** in TIF Rebates
 - The SSA has spent **\$35,424 of its \$246,394** budget
 - All expenses to date have been made via LSRCC Line of Credit
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- **New Business**
 - Commissioners discussed objectives for the 2017 SSA Strategic Plan. Three key aspects of the plan were decided upon:
 - **Unify branding of the SSA**, to be used on future projects like bike racks
 - **Unite the neighborhood**, bringing ‘satellite’ areas together with the 4700 Block of Lincoln Avenue
 - **Identifying ‘Wow Factor’ projects** that people can readily associate with the SSA and make Lincoln Square a greater destination
 - Review of proposed Landscaping Projects
 - 4700 Block, general enhancements – **REJECTED**
 - Gunnison Holiday Light Removal – Waiting on Response from Dept. of Forestry
 - Rose Garden Plant Beds – Will revisit at next meeting
 - Decorative Rocks under Brantley Mural – **APPROVED**
 - **C. Dallas (motion), A. Qaiyum (second)**
 - Lincoln Avenue Pebble Trash Can disposal – **APPROVED**
 - **A. Qaiyum (motion), Z. Maiorca (second)**
 - Commissioners will ask local schools if cans could be donated
 - 2018 Budget approved – **A. Qaiyum (motion), C. Dallas (second)**
 - Summer PaintWorks mural approved for **2807 W Lawrence Ave** (Easy Breezy Laundry)
 - **Z. Maiorca (motion), M. Prest (second)**
 - Artist **Franklin Riley** approved with host site application
 - PaintWorks Artist RFP approved – **C. Dallas (motion), Z. Maiorca (second)**



Commissioner Meeting Minutes

- **Announcements**
 - G. Petersen and Z. Maiorca should submit applications before June 1
 - **Commissioners must submit City ethics forms before June 1**
 - The next SSA Meeting will be held on **Monday, June 26th, 9:00am, at the LS RCC office.**
- **Meeting adjourned at 10:16am**