



Commissioner Meeting Minutes

Minutes from Monday, June 26, 2017 – 9:00am at LSRCC office

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Ben Munro, Anthony Qaiyum, Zach Maiorca
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC)
 - Commissioners Absent: Chris Dallas, Shelley Young, Pat Bader
- **Meeting Called to order at 9:11 am – Z. Maiorca (motion), A. Qaiyum (second)**
- **Minutes from 5/25/17 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 **\$46,305 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**
 - Review of proposed Landscaping Projects
 - Rose Garden Plantings **APPROVED** – A. Qaiyum (motion), M. Prest (second)
 - Final 2018 Budget approved – Z. Maiorca (motion), B. Munro (second)
 - Discussion of 2018 Contracts
 - Commissioners expressed satisfaction with current contracts, and preferred to explore multi-year contracts as opposed to one-year contracts
 - Commissioners stated their preference for comprehensive snow plowing limited to Giddings Plaza, where services are most in need
 - Commissioners agreed it would be a good idea to remind property owners of their snow plowing obligations as stated in the City code
 - PaintWorks Update
 - PaintWorks' first mural is being moved from Easy Breezy Laundry (2807 W Lawrence) to 2803 W Lawrence, a more visible site next to the original
 - Artist Franklin Riley will be submitting initial renderings of his piece very soon
 - An ioby fundraising page for PaintWorks' first Mural is currently live
 - The PaintWorks website now has a form for local artists to submit themselves for future consideration
- **Announcements**
 - Greg Petersen is no longer on the Commission, bringing total vacancies to two
 - The next SSA Meeting will be **Thursday, July 27, 9:00am at the LSRCC office**
- **Meeting adjourned at 10:00am**