



Commissioner Meeting Minutes

Minutes from Monday, July 27, 2017 – 9:00am at LSRCC office

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Zach Maiorca, Pat Bader, Shelley Young
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC)
 - Commissioners Absent: Chris Dallas, Melaina Prest, Ben Munro
- **Meeting Called to order at 9:05am – S. Young (motion), Z. Maiorca (second)**
- **Minutes from 6/26/17 meeting approved – A. Qaiyum (motion), Z. Maiorca (second)**
- **Vice Chair Zach Maiorca elevated to SSA Chair - A. Qaiyum (nomination), S. Young (second)**
- **2017 Financials YTD – S. Young (motion), Z. Maiorca (second)**
 - The SSA has received **\$120,681 out of \$242,994** in expected levies and loss collection
 - Tax distributions from Q1/2 of 2016 arrived as a single deposit
 - The SSA has received **\$0 out of \$3,400** in TIF Rebates
 - The SSA has spent **\$54,405 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
- **Updates**
 - Square trash cans have been removed from Lincoln Avenue and disposed of
 - Planters on Western Avenue, adjacent to the Rose Garden, have been installed
 - PaintWorks fundraising has about \$800 left to go, with painting TBD sometime in August
 - Franklin Riley has provided second drafts of the mural design, with a final version available sometime soon
 - The art draws on the nearby Chicago river and Giddings Plaza fountain, overlaid with a modern, polygonal filter
- **New Business**
 - Landscaping, Litter Abatement, Auditor, Snow Removal, and Strategic Planning RFPs **APPROVED** – A. Qaiyum (motion), Z. Maiorca (second)
 - Cambodian Association of Illinois (2831 W Lawrence, west wall) **APPROVED** as next PaintWorks mural site – S. Young (motion), Z. Maiorca (second)
 - 30 planter pots **APPROVED** for Lincoln Ave – Z. Maiorca (motion), S. Young (second)
 - R. Warsing will create a placement map and research a final design
 - The SSA will research further options for tree pit fencing/walls on Lincoln Ave
- **Announcements**
 - The next SSA Meeting will be **Thursday, September 28th, 9:00am at the LSRCC office**
- **Meeting adjourned at 9:51am**