



Commission Meeting Minutes

Minutes from Thursday, February 15, 2018 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Melaina Prest, Chris Dallas, Todd Feinberg, Pat Bader
 - Others Present: Ryan Warsing (LSRCC), Sean Cooper (LSRCC), Kimberly Bares (PLACE Consulting), Tony Pelikan (PLACE), Simone Martin-Newberry
 - Commissioners Absent: Shelley Young, Zach Maiorca, Ben Munro
- **Meeting called to order at 9:07am – A. Qaiyum (motion), C. Dallas (second)**
- **Minutes from 1/29/18 meeting approved – C. Dallas (motion), M. Prest (second)**
- **2017/18 Financials approved – M. Prest (motion), T. Feinberg (second)**
 - The SSA has received **\$6,197 out of \$238,619** in expected taxes
 - The SSA has spent **\$6,927 of its \$270,143** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet

- K. Bares led the Commission in part four of its **Strategic Planning**
 - S. Martin-Newberry presented three final options for an SSA logo
 - Option B was the unanimous preference:



- Language in the logo will be changed to 'Neighborhood Improvement Program'
- Text in the logo can be swapped out with other relevant text as needed, much as the LSRCC logo changes color depending on the season
- T. Pelikan presented renderings for four **Opportunity Sites** within the neighborhood that should be targeted with future SSA initiatives
 - Each site had options for 'lite' renovation as well as full-scale redevelopment
 - A strategy was discussed for presenting these Opportunity Sites and visions for redevelopment to both elected officials and building owners
- **Announcements**
 - Training for new commissioners is Thursday, April 19th
 - Session One: 9:30am-12pm
 - Session Two: 1pm-3:30pm
 - Next meeting – **9:00am Thursday, April 19th at Bistro Campagne**
- **Meeting adjourned at 10:20am**