

Minutes from Thursday, April 19, 2018 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg, Zach Maiorca
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Sean Cooper (LSRCC), Joy Coombes (Eilts & Associates)
 - Commissioners Absent: Shelley Young, Pat Bader, Ben Munro
- **Meeting called to order at 9:16am – A. Qaiyum (motion), Z. Maiorca (second)**
- **Minutes from 2/15/18 meeting approved – M. Prest (motion), Z. Maiorca (second)**
- **2018 Financials approved – Z. Maiorca (motion), T. Feinberg (second)**
 - The SSA has received **\$162,181 out of \$238,619** in expected taxes
 - The SSA has spent **\$40,354 of its \$277,070** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- J. Coombes presented the SSA's **2017 financial audit**, which found no major deficiencies or material weaknesses; Audit findings approved – **Z. Maiorca (motion), T. Feinberg (second)**
- **Strategic Plan update** – final recommendations from PLACE Consulting's Plan were given to the Commission by R. Warsing
- **Revised SSA Bylaws**, drafted by PLACE Consulting, were presented by R. Warsing. Proposals for edits were made, and final Bylaws will be voted on at the next SSA meeting.
- Proposals for the SSA's upcoming Master Plan were distributed and lightly reviewed
 - Commissioners will study proposals and prepare questions by April 26
 - When all questions have been answered, finalists will be invited to attend the next SSA Commission meeting
- A site at 5011 N. Lincoln Ave (MINTS Medical) was approved to host the next **PaintWorks** public mural – **A. Qaiyum (motion), T. Feinberg (second)**
- **Announcements**
 - Chris Dallas has resigned from the SSA Commission, and Zach Maiorca will resign after the next SSA meeting. This will bring the total number of vacancies to 4.
 - Ryan Warsing plans to depart the LSRCC/SSA 21 at the end of July. His successor will be hired in the summer, and will shadow him for a brief time.
 - Next meeting – **9:00am Thursday, May 24 at Bistro Campagne**
 - This will be the 2019 Budget Meeting. Commissioners are encouraged to attend with ideas for future spending, and/or contribute ideas in advance.
- **Meeting adjourned at 10:49am**