

# Meeting Minutes

## Minutes from Thursday, June 28, 2018 – 8:30am at Bistro Campagne

- **Perfunctory Business**
  - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg
  - Others Present: Kevin Clark (Lakota Group), Jodi Mariano (Teska Assoc.), Scott Goldstein (Teska Assoc.)
  - Commissioners Absent: Pat Bader, Ben Munro
- **Meeting called to order at 8:33am – A. Qaiyum (motion), T. Feinberg (second)**
- **Minutes from 5/31/18 meeting approved – B. Munro (motion), M. Prest (second)**
- **2018 Financials approved – A. Qaiyum (motion), T. Feinberg (second)**
  - The SSA has received **\$133,276 out of \$238,619** in expected taxes
  - The SSA has spent **\$73,525 of its \$277,070** budget
  - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- Interviews with Kevin Clark (Lakota Group) and Jodi Mariano/Scott Goldstein (Teska Associates), both finalists for the SSA's 2018-19 Master Plan contract
  - A unanimous vote was required to approve the final consultant
  - After debate, **Teska Associates** was selected to lead the Master Plan
- Revised SSA Bylaws approved – **M. Prest (motion), A. Qaiyum (second)**
- Conditional Revised 2018 Budget approved – **A. Qaiyum (motion), T. Feinberg (second)**
  - Shifted \$500 from holiday decorations to bike infrastructure
  - Revision will only take effect and be submitted to DPD if the SSA's revised quote for bike racks comes in above the budgeted \$7,000
  - Final **bike rack placement plan** was presented and approved
- Final 2019 SSA Budget approved – **T. Feinberg (motion), A. Qaiyum (second)**
  - Same budget was presented at the last meeting, plus the following changes:
    - \$1,500 was added to subscriptions/dues to pay for Mango map software
    - \$1,500 was added to public art to pay for PaintWorks murals
  - 0.2980% tax rate based on an EAV of \$82,837,115 = **\$246,849 total levy**
  - Lincoln Square Ravenswood Chamber of Commerce (LSRCC) as sole service provider
- **Announcements**
  - Next meeting – **9:00am, July 19, 2018 at Bistro Campagne**
- **Meeting adjourned at 10:29am**