

Meeting Minutes

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

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg, Nick Yassan, John Ratzenberger, Ben Munro
 - Others Present: Ryan Warsing (LSRCC), Sean Cooper (LSRCC)
 - Commissioners Absent: Pat Bader
- **Meeting called to order at 9:06am – J. Ratzenberger (motion), N. Yassan (second)**
- **Minutes from 6/28/18 meeting approved – M. Prest (motion), T. Feinberg (second)**
- **2018 Financials approved – B. Munro (motion), T. Feinberg (second)**
 - The SSA has received **\$133,276 out of \$238,619** in expected taxes
 - The SSA has spent **\$90,070 of its \$277,070** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- Commissioners reviewed details of their newly revised bylaws, including their terms of service
- **Amended 2018 Budget approved – T. Feinberg (motion), A. Qaiyum (second)**
 - Budget moves roughly \$1,800 from Litter Abatement to Bicycle Infrastructure for the purposes of buying additional branded bike racks for Lincoln Ave
 - \$4,720 will be moved to Master Planning from Landscaping, and Master Planning and Strategic Planning line-items will be separated for clarity
 - R. Warsing will gather new approval letters from the 40th and 47th Ward offices and submit the Budget back to the Department of Planning and Development
- **\$15,256** for purchase of **44 public planters** – J. Ratzenberger (motion), T. Feinberg (second)
 - Supplemental planters will be added to Montrose Ave and Rockwell St
 - New planters will be installed on Lincoln Ave between Montrose and Leland Aves
 - Planters will be in place for the 2018 holiday landscaping rotation
 - Commissioners approved delivery and installation of planters, not-to-exceed **\$14,847**
- R. Warsing presented **RFPs for Landscaping and Snow Removal** contracts
- 4647 N Lincoln Ave approved as **PaintWorks** site – A. Qaiyum (motion), T. Feinberg (second)
- R. Warsing shared a draft schedule for the Lincoln Square Master Plan with the Commission
- **Announcements**
 - Next meeting – **9:00am, September 27, 2018 at Bistro Campagne**
- **Meeting adjourned at 10:04am**