

# Meeting Minutes

## Minutes from Thursday, September 27, 2018 – 9:00am at Bistro Campagne

- **Perfunctory Business**
  - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg, John Ratzenberger
  - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC) Sean Cooper (LSRCC)
  - Commissioners Absent: Pat Bader, Ben Munro, Nick Yassan
- **Meeting called to order at 9:00am – J. Ratzenberger (motion), T. Feinberg (second)**
- **Minutes from 7/19/18 meeting approved – T. Feinberg (motion), M. Prest (second)**
- **2018 Financials approved – M. Prest (motion), T. Feinberg (second)**
  - The SSA has received **\$241,755 out of \$244,488** in expected taxes
  - The SSA has spent **\$123,080 of its \$281,790** budget
  - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- Commissioners were informed that **tentative approval** had been granted for the SSA's 2019 budget and selection of the LSRCC as SSA Service Provider
- Commissioners reviewed a bylaw amendment establishing protocols for inviting bidders to future meetings – **T. Feinberg (motion), J. Ratzenberger (second)**
- **CJ Hungerman** was selected to paint the next PaintWorks mural on the side of Pasta Passion, 4647 N Lincoln Ave – **T. Feinberg (motion), M. Prest (second)**
- **Patch Landscaping** approved as 2019 landscaper – **A. Qaiyum (motion), T. Feinberg (second)**
  - A one-year contract will be offered, separating holiday decor into a separate contract
  - A Fall plant rotation will be requested for the 4700 Block of Lincoln Ave
- **T.S.I.** approved as 2019 snow removal company – **J. Ratzenberger (motion), A. Qaiyum (second)**
  - Coverage area now includes the entirety of Giddings Plaza, not just walking paths
  - A three-year contract will be offered, with a 2" plowing threshold
- Updates were given regarding new Lincoln Ave planters, Adopt-A-Meter art installations, holiday decorations, the Lawrence Ave Streetscape, and the **Lincoln Square Master Plan**
  - The **Master Plan Advisory Committee** held their first meeting earlier this month
  - A public **visioning session** will be conducted during the Lincoln Square Apple Fest
- **Announcements**
  - Next meeting – **9:00am, November 29<sup>th</sup>, 2018 at Bistro Campagne**
- **Meeting adjourned at 10:20am**