

Meeting Minutes

Minutes from Thursday, November 29th, 2018 – 9:00am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Melaina Prest, Todd Feinberg, John Ratzenberger, Anthony Qaiyum, Ben Munro, Nick Yassan
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC) Sean Cooper (LSRCC), Jason Kraus (Rockwell Partners), Alexa Schutz (North River Commission)
 - Commissioners Absent: Pat Bader
- **Meeting called to order at 9:06am – T. Feinberg (motion), M. Prest (second)**
- **Minutes from 9/27/18 meeting approved – J. Ratzenberger (motion), M. Prest (second)**
- **2018 Financials approved – B. Munro (motion), T. Feinberg (second)**
 - The SSA has received **\$243,610 out of \$246,270** in expected taxes
 - The SSA has spent **\$230,347 of its \$281,790** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- R. Warsing updated the Commission regarding the **Lincoln Square Master Plan**, which is moving from its information-gathering phase to its project recommendation phase
- R. Warsing updated the Commission on projects completed in the last few months, including:
 - PaintWorks **mural** by CJ Hungerman (“Geolinear Unity”)
 - Installation of 44 new sidewalk **planters**
 - Installation of **sparkler orbs** on 30 Lincoln Ave trees
 - Installation of 12 branded **bike racks**
 - Installation of artwork on 11 parking meters in Lincoln Square (“**Parade of Abes**”)
- Commissioners expressed willingness to make a standalone **Arts Committee** responsible for the PaintWorks program, and agreed greater thematic guidelines would help future projects
- R. Warsing updated the Commission with **year-end landscaping/litter abatement data**
- The Commission approved the following **2018 Budget revisions** –
 - **\$2,000** from Decorative Banners and **\$1,000** from Display Advertising to Holiday Decorations – **A. Qaiyum (motion), B. Munro (second)**
 - **\$3,500** from Streetscapes to Public Art – **M. Prest (motion), T. Feinberg (second)**
 - **\$500** from Audit to Annual Report – **J. Ratzenberger (motion), A. Qaiyum (second)**
- Commissioners discussed **2019 façade enhancement and security camera rebate** guidelines
 - Uncle Dan’s was mentioned as a potential location for the security camera pilot
 - Commissioners expressed a desire to rehabilitate multiple façades at once
 - R. Flores suggested façade rebate recipients be asked to apply for SBIF grants as well
- Commissioners approved a draft **2019 Meeting Calendar**
- **Announcements**
 - **Jason Kraus** expressed interest in stepping in for Commissioner Pat Bader
 - Next meeting – **9:00am, January 17th, 2019 at Bistro Campagne**
- **Meeting adjourned at 10:11am**