

# Meeting Minutes

## Minutes from Thursday, May 23rd, 2019 – 8:30am at LSRCC Office

- **Perfunctory Business**
  - Commissioners Present: Melaina Prest, Todd Feinberg, Anthony Qaiyum, Nick Yassan, John Ratzenberger, Ben Munro, Jason Kraus
  - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Ed Kaczmarek (LSRCC), Maggie O’Keefe (resident)
  - Commissioners Absent:
- **Meeting called to order at 8:40am – T. Feinberg (motion), J. Ratzenberger (second)**
- **Minutes from 4/25/19 meeting approved – J. Kraus (motion), T. Feinberg (second)**
- **2019 Financials approved – T. Feinberg (motion), B. Munro (second)**
  - The SSA has received **\$130,123 out of \$250,348** in expected tax levies/late collections
  - The SSA has received **\$0 out of \$3,400** in expected TIF rebates
  - The SSA has spent **\$56,577 out of its \$270,839** budget
- **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheets for 2019
- R. Warsing updated the Commission about conversations with incoming Aldermen Matt Martin and Andre Vasquez, both of whom offer tentative support for the **Lincoln Square Master Plan**
- R. Warsing updated the Commission on the following ongoing projects:
  - **Summer greenery** – installed week of 5/13; basket greenery still in progress
  - **Bike racks** – will be installed in next few weeks, along with bike corrals
- **2019 Budget modifications approved – N. Yassan (motion), B. Munro (second)**
  - \$1,000 moved from “Parklets” to “Storage Fees”
  - \$16,000 moved from various sources to “Holiday Decorations”
- **2020 Draft Budget approved – J. Ratzenberger (motion), N. Yassan (second)**
  - \$24,000 to fund new decorative banners
  - \$5,250 to fund new street planters
  - Carryover allocated for **Master Plan projects**; to fund these projects, the SSA may need to hold a public meeting and boost levies beyond DPD’s 5% limit
- **Announcements**
  - Security rebate funding remains in the 2019 Budget; Commissioners were asked to help find applicants
  - Master Plan public unveiling – **6:00pm, May 30th, 2019 at OTSFM Szold Hall**
  - Next meeting – **9:00am, June 20th, 2019 at Bistro Campagne**
- **Meeting adjourned at 9:38am**