

**Lincoln Avenue SSA #35
Meeting Minutes
June 3, 2009 – Koenig & Strey, 2626 N. Lincoln Avenue**

Present: Neer Patel, Joe Quartana, Sam Sanchez

Absent: None

Guests: Jay Kelly, Jeannine Simkus

LPCC Staff: Gallagher, Schilf, Dinneen

Call to Order

- I. The meeting was called to order at 8:45 a.m. by Patel

Approval of Minutes

- II. Approval of 4/16/09 meeting minutes.

Motion to approve the meeting minutes from 4/16/09. Motion Seconded. Unanimously Approved.

Public Forum

- III. Nada Riley from the MidNorth Neighborhood Ass. expressed her concerns about graffiti and empty store fronts on Lincoln Ave. She thanked the LPCC for their continued management of Lincoln SSA #35.

Special Presentation

- IV. Clean Slate
 - A. Brady Gott from Clean Slate presented on the scope of sidewalk cleaning services that they currently provide on Lincoln Ave.
 - B. Quartana asked Brady if it would be more beneficial to have Clean Slate come clean on different days.
 - C. Brady expressed that he felt that the days that were scheduled currently were the most beneficial, especially cleaning on Sunday because the garbage on Lincoln is at its highest volume due to bar patrons.

Reports

- V. Financial
 - A. The Commission reviewed the Profit & Loss, Profit & Loss vs. Actual and Balance sheet.

New Business

- VI. 2010 Budget and Work Plan
 - A. Gallagher presented the 2010 Budget and Work Plan and explained that the 2010 scope of services were very similar to 2009. The budget would be mostly a continuation of the public way maintenance and public way aesthetics programs that the SSA currently administers
 - B. Quartana asked Gallagher if we would need additional money in the 2010 budget for an additional PIN search of the SSA.
 - C. Gallagher explained that an additional PIN search would not be needed for another 2-3 years.
 - D. Gallagher continued to explain that if the Commission felt that the levy was too large, that her recommendation was to cut power washing from the 2010

budget. Gallagher feels that this is the SSA's least visible service, since it is only performed once a year.

E. The Commission reviewed the approved budget and work plan.

Motion to approve the 2010 Budget and Work Plan and the Lincoln Park Chamber of Commerce as the Sole Service Provider. Motion Seconded. Unanimously Approved.

Old Business

VII. Bike Racks

- A. Gallagher presented new information on pricing and design of bike racks to the Commission. Her recommendation was to purchase public art bike racks to increase aesthetic appeal if the Commission wished to move forward with purchasing bike racks.
- B. Quartana and Patel expressed interest in further investigating the possibility of having a public art contest to determine the design of the bike racks and to build greater community awareness of the SSA.
- C. Sanchez expressed his lack of support for the purchase of bike racks, sighting their correlation to increased crime in the neighborhood.
- D. Quartana agreed with Sanchez that there may be a correlation between increased crime and bike racks and expressed his lack of support for bike racks.

Motion to table the discussion of bike racks until the September 17 Commission Meeting.

Motion Seconded. Motion Approved.

VIII. Marketing

- A. Gallagher presented new information on proposed marketing programs that could be completed throughout 2009. Such programs included website updating, street pole banners, public art, promotional print pieces and special events.
- B. Quartana and Patel asked for additional information and to table the conversation until the next meeting.

Meeting was adjourned at 10 a.m. by Patel

Next Meeting:

Thursday, September 17 at the offices of Koenig & Strey at 2626 N. Lincoln, 8:30 a.m.

Minutes respectfully submitted by Sarah Gallagher & Loren Dinneen.