

**Albany Park & Irving Park  
Special Service Area #60 Meeting Minutes  
July 12, 2017  
North River Commission Office  
3403 W. Lawrence Ave, Ste 201**

**Commissioners in attendance:** Andrew Levin, Tom Guagliardo, Saima Causevic, David Maletin.

**Commissioner applicants:** Stephanie Fishel (voting)

**Community:** Carol Maher, Jeff Sobczyk (33rd Ward)

**NRC Staff:** Thomas Applegate, Alexa Schutz, Duka Dabovic

**Meeting convened at 5:37pm.**

**Minutes:** Saima moved to approve; David seconded. All in favor.

**Financials:** Financials were reviewed. Saima moved to approve; Stephanie seconded. All in favor.

**Old Business:**

Approval of 2017 Budget Modification

2017 Budget	Prev. Budget	Modification (+/-)	Mod. Budget
1.00 Customer Attraction	\$15,000	\$2,500	\$17,500
2.00 Public Way Aesthetics	\$297,000	\$6,979	\$303,979
3.00 Sustainability and Public Places	\$7,000	\$7,500	\$14,500
4.00 Economic/Business Development	\$13,000	-\$5,500	\$7,500
5.00 Safety Programs	\$46,000	-\$36,000	\$10,000
6.0 Admin non-personnel	\$26,637	\$3,000	\$29,637
7.0 Personnel	\$52,772	\$21,521	\$74,293
<b>Total Admin &amp; Personnel</b>	<b>\$79,409</b>	<b>\$24,521</b>	<b>\$103,930</b>
<b>Total Services Cost</b>	<b>\$378,000</b>	<b>-\$24,521</b>	<b>\$353,479</b>
<b>2017 Budget Total</b>	<b>\$457,409</b>	<b>\$-</b>	<b>\$457,409</b>

- Group discussion on revisions. David moved to approve; Saima seconded. All in favor.

Approval of 2018 Budget, Services, & Service Provider

- Group reviewed the 2018 proposed budget. \$10,000 will be added to Strategic Planning line item.

2018 Workplan & Budget	
1.00 Customer Attraction	\$17,495.00
2.00 Public Way Aesthetics	\$296,281.00
3.00 Sustainability and Public Places	\$15,000.00
4.00 Economic/ Business Development	\$20,000.00
5.00 Safety Programs	\$15,000.00
6.00 SSA Management	\$30,637.00
7.00 Personnel	\$75,656.60
<b>2018 Budget Total</b>	<b>\$470,069.60</b>

- David moved to approved; Tom seconded. **All in favor for the 2018 budget, services, and NRC as the Service Provider.**

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**New Business:**

3300 W. Lawrence Mosaic Art Project, American Friends Services Committee

- Contact not present; topic pushed to August meeting. Duka showed the proposed artwork which are several mosaic monarch butterflies that represents immigration. Positive feedback from group and interest from property owners.

Approval of new logo for the SSA

- Group was presented a design to represent the SSA#60 and act as the Chamber logo in the future. Design received positive feedback; Chicago blue/red color combo and Century Gothic font were chosen. Tom motioned to approve; David second. All in favor.

**Updates:**

Montrose Pilot Project

- Updates included before and afters on recent painting, landscaping, and deposits for banners, benches, and trash cans. Banners planned to be up by end of July. U rack bike racks to be ordered before the Use Agreement with CDOT moves forward for approval.

Territory Urban Design

- Skip until next meeting; Helen from Territory was absent.

2017 Tree Planting, CDOT's Green Streets Program

- 49 trees will be planted by end of July.

**Public Input:**

Carol Maher addressed recent press releases and asks the Commission to be viewed as a resident, not just a representative member of PEAP.

**Meeting concluded at 6:58pm.**

**No meeting in August. Next meeting is September 13, when some staff will be at a conference.**