



### ATTENDEES

**SSA Commissioners present:** Stephanie Fishel, Saima Causevic, Andrew Levin, Kareeshma Ali, Mark Aistrope (via phone), David Maletin

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

**Public:** Carol Maher

Meeting called to order at 5:34pm by Chair, Mark Aistrope; introductions and update that Kareeshma Ali's SSA Commissioner app was approved so she is now an official voting Commissioner - *welcome Kareeshma, and thanks for your future service!*

### OLD BUSINESS

**Approval of minutes:** Saima 1st, Andrew 2nd; all in favor.

**Approval of financials:** Andrew 1st, Saima 2nd; all in favor.

SSA Manager Duka Dabovic gave updates specifically on the following:

- (1) For line item "4102 Special Events," note that \$5k was allocated for MOSAIC Albany Park Arts Festival.
- (2) We paid first installation for snow removal contract for January 2019.
- (3) We paid the deposit for the mural design to artist Anthony Lewellen of \$500.

### 2019 MEETING DATES

After discussing the proposed dates and to retain the 2nd Wednesday of every month at 5:30pm at 3403 W. Lawrence Ave #201 as the day, location, and time, the following are the 10 official 2019 SSA #60 meeting dates. Please note there is NO January or August meetings, the October meeting is a week earlier due to Yom Kippur, and we are adding a December meeting for annual year in review:

1. *February 13*
2. *March 13*
3. *April 10 (approval of 2018 audit)*
4. *May 8*
5. *June 12 (2020 draft budget approval)*
6. *July 10 (2020 final budget approval)*
7. *September 11*
8. *October 2*
9. *November 6 (2020 contracts to approve)*
10. *December 11 (2019 year in review, any contracts for 2020 to approve)*

For 2018, we are **adding a meeting** next month; it will be held at Surge Coffee Bar + Billiards (3241 W. Montrose Ave.) at 5:30pm on **Wednesday, December 12, 2018** to select a snow removal contractor and have a 2018 in review.



#### FACADE IMPROVEMENT PROJECTS

- (1) **Charlie's Grocery update (2941 W. Montrose):** while not previously approved until we saw the updated mock up designs for the logo, awnings, and window displays, Duka showed the updated designs and modifications to their application: maroon awning, general window graphic plan, gooseneck lighting over the awning (new), power washing their brick (new), and painting the brick charcoal grey (new), business logo for street sign and awning.
  - (a) *Motion to formally approve:* 1st Andrew, 2nd Saima. All in favor.
  - (b) *Maximum award total:* \$5,622.00
- (2) **4706 N. Kedzie:** building owner applied for tuckpointing, however facade review committee raised concern on the bids being drastically different in work and cost. Building owner only owns the south side of the building (thus one storefront, not both). In addition to tuckpointing, he will have the metal grate removed. Commissioners discussed that this project is similar to a past tuckpointing project on Montrose that ultimately was not approved; however by getting a new "I beam" and the improvements all on/near the sidewalk view, commissioners in support. Facade review committee advised on getting a new I beam which Commissioners agree in addition to matching the brick.
  - (a) *Motion to approve:* 1st Andrew, 2nd Saima. All in favor.
  - (b) *Maximum award total:* \$7,500.00

#### 2018 BUDGET MODIFICATIONS

Duka advised that we require \$21k to be allocated for banner design, fabrication, and installation for the LimeRed project. That said, he proposed to move \$13,500.00 from "3.00 - Sustainability and Public Places" to "1.05 - Customer Attraction."

*Motion to approve:* 1st David, 2nd Saima. All in favor.

#### MURAL

Located at 2941 W. Montrose, it will be completed by this Friday on 11/15/2018!  
Ribbon-cutting to follow. Be sure to check out the photos and time lapse video.

#### PUBLIC INPUT

On behalf of Carol Maher who left, Stephanie noted that Kabobi restaurant is using the parking spots in front of their business for valet which is not allowed.

Meeting adjourned at 6:23pm. *Note: Duka Dabovic's last day at NRC is 12/28/2018.*

**\*\*The next meeting is now Wednesday, December 12, 2018 at Surge Coffee Bar + Billiards at 5:30pm\*\***