

Albany Park & Irving Park Special Service Area #60

Commissioner Meeting

Wednesday, October 10, 2018

3403 W. Lawrence Ave. Ste. 201

Commissioners present: Mark Aistrope, Andrew Levin, Stephanie Fishel, David Maletin

Community: Gina Muñoz (33rd Ward)

NRC Staff: Thomas Applegate, Alexa Schutz, Duka Dabovic

- 1) Welcome and Introductions: Meeting called to order at 5:46pm.
- 2) Old Business:
 - a) Approval of Minutes: Commission reviewed September meeting minutes. David motioned to approve minutes as presented; Mark seconded. Andrew abstains. All others approved.
 - b) Approval of Financials: Commission reviewed financials. Staff highlighted the \$3,800 reimbursement for Lot Jams. Projecting to roll over \$69,000, with \$83,000 being budgeted originally. Mark motioned to approve minutes as presented, David seconded. All in favor.
- 3) New Business:
 - a) Facade Charlies: awning, gooseneck, window, signage removal on window and property, Motion by Andrew 1st, 2nd Stephanie with the final design of the huge sign with Mark abstaining (due to pending facade app). All in favor otherwise. Concerns were made due to previous experience with other facades reverting back to signage (Drake) without final design.
 - b) 2018 budget modifications: keeping the decorative banners final approval. Gina suggested to have CDOT come to remove the grates. Façade program is currently at \$84,000 awarded, pending Charlies as approved.
- 4) Updates:
 - a) LimeRed: Debrief of LimeRed discussion regarding design and printing of banners along Lawrence Ave, Kimball, and Kedzie (south to Wilson).
 - b) #ShopSmall: 3 components (1) online voting for best of (2) bingo cards (3) day of event
 - c) MOSAIC Arts Fest Recap
 - d) Mural project at 2941 W. Montrose moving forward with approval from Marketing Committee artist Anthony Lewellen.
- 5) Public Input: no public Input

Meeting adjourned at 6:53pm.