



**SSA #62 Advisory Commission Meeting**  
**4747 W. Peterson**  
**2<sup>nd</sup> Floor Conference Room**  
**January 16, 2018, 7:30 a.m.**

**Shop Sauganash Mission**

Our vision is to create a gateway to the Sauganash business community by attracting commercial development, encouraging retail spending, creating new restaurants and transforming and enhancing existing retail and service space within the underutilized Cicero Avenue business corridor between Devon and Peterson. Provide a safe, attractive, friendly and hassle-free experience for pedestrians, cyclists, commuters, shoppers and local workers.

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

- I. The meeting was called to order at 7:42. Commissioners present were Marcia Jimenez, Alfred Klairmont, Patrick Tarpey and Jay Smith. Quorum was present. Alderman Margaret Laurino and Jennifer Herren were also present. All parties signed in and stated their names.
- II. Meeting Minutes - All parties reviewed the minutes from the December 12, 2017 Commission meeting.  
Alfred Klairmont made a motion to approve.  
Pat Tarpey seconded.  
**Motion passed unanimously.**
- III. Chamber of Commerce Report
  - Winter Landscaping – The planter urns are holding up with the salt and snow. When they begin to look faded, the landscapers will remove the cut boughs and dogwood twigs, leaving the sod, live junipers and birch logs.
  - Chicago Sculpture Exhibit – The Chamber will attend the jury meeting on January 16. The purpose of the meeting is to vote on which sculptures will be included in the 2018 exhibit.
- IV. Reports of Committees  
(3-5 min/committee)
  - Beautification – Discussed benchmarking other SSA's. The central part of the Sauganash district looks better than the northern and southern portions. Discussed inviting the Department of Planning and Development staff to a meeting to elaborate on SSA activity throughout Chicago and other areas' development plans. The Beautification Committee will recommend sites for the 18 new sidewalk urns.

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- Finance – A copy of the December bank statement and December SSA reimbursement was distributed.

V. Old Business

- a. 2017 budget – A copy of the checks for the Chicago Sculpture Exhibit and the check to the City for landscaping and installation of 18 new planter urns was distributed. A full year-end profit and loss report will be presented at the February meeting.

VI. New Business

- a. 2018 Summer Landscaping - Details need to be finalized for the spring/summer installation.

Al Klairmont made a motion to retain Moore Landscapes to plant and maintain 18 sidewalk urns and 16 hanging baskets for a dollar amount not to exceed last year's installation.

Marcia Jimenez seconded

**Motion carried unanimously.**

- b. 2018 Budget – Public Way Aesthetics is the most heavily funded category. Specific spending plans will be determined.

VII. Adjourn

Marcia Jimenez made a motion to adjourn.

Pat Tarpey seconded.

**Motion carried unanimously.**

The Meeting was adjourned at 8:19 a.m.

The next meeting will be held on February 20, 2018 at 7:30 a.m.