



SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
September 18, 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 7:43. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties signed in and stated their names.
- II. Meeting Minutes
 - a. All parties reviewed the minutes from the July 17 Commission meeting.
 - b. Alfred Klairmont made a motion to approve.
 - c. Patrick Tarpey seconded.
 - d. **Motion passed unanimously.**
- III. Chamber of Commerce Report
 - a. SSA 5 Year Report – The intention of the report is to provide a written and visual progress report on the SSA as it completes its halfway mark through its 10 year term. It will be part of a coordinated communications campaign so as to be accessible to all stakeholders.
- IV. Reports of Committees
(3-5 min/committee)
 - a. Beautification – It was agreed to request a meeting with CDOT to discuss potentially shifting the gateway location further west. The Chamber will arrange the meeting date as soon as possible to help ensure that his project is expedited. The 4801 W. Peterson project has received preliminary approval and will advance through the process.
 - b. Finance – A copy of the July and August bank statements and tax inflow reports were distributed, along with a copy of the August 31 Chamber reimbursement receipt.

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V. Old Business

- a. 2018 Budget YTD – We are operating within the guidelines of the budget without any major exceptions.
- b. 2019 Budget Public Way Aesthetics – In addition to the 3rd community identifier and 2 landscaping installations: summer and winter, ideas included the installation of additional decorative lighting, and painting the light poles on Cicero and replacing their bulbs with LED bulbs. Topic to be revisited in 2019.

VI. New Business

- a. 2018 Winter Landscaping – The commission liked the combination of live evergreens, birch logs, dogwood branches and cut evergreen boughs for a variety of color and texture. This will be brought before the commission for a vote at the October meeting.
- b. District Security – If individuals are spotted tampering with or stealing foliage, 911 will be called immediately, followed by full police reports.

VII. Adjourn

Marcia Jimenez made a motion to adjourn.

Jeanne Marie Jardien seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:33 a.m.

The next meeting will be held on October 16, 2018 at 7:30 a.m.