



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
November 19, 2019, 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 7:34. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Carlos Garcia from the Department of Planning were also present. All parties signed in and stated their names.
- II. Meeting Minutes
All parties reviewed the minutes from the October 15 Commission meeting.
Patrick Tarpey made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report

Winter plantings will be installed prior to the Holiday Lighting Ceremony.

There is a December 3 hearing at City Hall to approve the SSA 2020 Budget and commissioners.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – the Sauganash bench should not be located in front of Tarpey's. CDOT recommendations in front of the BQS office and Edens restaurant will be considered, along with the possibility of placement in the at grade sidewalk tree pits.

Finance – A copy of the October bank statement was distributed.

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V. Old Business

Commissioner status – a mailing is going out via USPS to solicit volunteers for the commissioner vacancy that will occur in January when Commissioner Jardien retires.

VI. New Business

2019 – 2020 Budget – There will be a meeting held in December to discuss the status.

2020 Meeting Dates – a schedule will be compiled and distributed.

VII. Adjourn

Marcia Jimenez made a motion to adjourn

Jeanne Marie Jardien seconded

Meeting was adjourned at 8:27 a.m.

The next meeting is Friday, December 6, at 7:30 a.m.