



SSA #62 Advisory Commission Meeting
March 19, 2024
4747 W Peterson Suite 200 7:30AM

MINUTES

I. Call to Order & Introductions

II. Review of February 20, 2024 Meeting Minutes

Motion to approve: A. Klairmont, 2nd: K. Smith, motion carried.

III. Program Manager's Report

a. New SSA Manager for 2024: Budget amendment

Motion to approve: A. Klairmont, 2nd: K. Smith, motion carried.

b. Seasonal Landscaping & Invoicing: \$9k balance is a credit from the vendor, not actual cash in our account

IV. Executive Director's Report

a. Edgebrook Community Identifiers and Bike Rack removal/replacement

b. Edgebrook Art Statuary Installation: Beautification Committee presented some sculpture options that would be available to purchase in May within a budget of \$9k – \$10k. Committee will continue to pursue options. Questions to be answered: does purchase price cover installation? A base included with sculpture? Maintenance? Repair? Insurance liability coverage for SSA?

V. Old Business

a. CRP Funding / Gateways: No further information has become available

b. Outstanding City service requests: Are in process

c. DIVVY proposed installation: Reply from DIVVY did not completely answer our questions

d. Security Cameras at 4747 W Peterson: A. Klairmont is continuing to gather proposals, requests meeting with 17th CPD

e. Commissioner status review: 2 applications (Klairmont [renewal] & R. Drell [new]) remain unapproved, waiting on committee to reconvene

f. Garbage Cans in Sauganash: have been requested for installation by Alderman Nugent's office

VI. New Business

a. Thermoplastic Crosswalk: K. Fern to set up onsite meeting with commissioners and contractor who installed for Niles at Milwaukee & Touhy

b. Meeting schedule for summer was discussed.

VII. Adjourn

Motion to approve: A. Klairmont, 2nd: M. Jiminez, motion carried.