

SSA #22 andersonville

Andersonville Special Service Area #22
June 14, 2023

Attendance: Mike Sullivan, Farah Essa, and Nadeen Kieren
Commission applicant: Xavier Zinninger & Marianne Candido
Absent Commissioner: Pete Valavanis

Commission Chair: Mike Sullivan Calls to order at 5:05PM

Commission Chair: Mike Sullivan welcomes the commissioners, commission applicant, Xavier Zinninger and staff to the May 17, 2023 meeting hosted in person at 5153 N Clark Street suite 228. Ask anyone from the public to introduce themselves. No one from the public is in attendance so we continue with the review and approval of May 17, 2023 meeting minutes.

Approval of May 17, 2023 meeting minutes **Vote**

Commission Chair, Mike Sullivan asks for a motion to Approve May 17, 2023. Farah Essa motions and Nadeen Kieren seconds the motion. All in favor. No one opposed.

Financial report **Vote**
Commissioners reviewed statements. The first being the profit and loss and balance sheet. We have had a healthy cash flow for the first quarter. We have been maintaining our contract services and snow removal was well below what we had budgeted for this past season. We are seeing Landscaping and watering as well as maintenance on the streetscape. We will start to see spending increase as we head into warmer weather.

Commission Chair, Mike Sullivan asks for a motion to Approve the Financial Report. Nadeen Kieren motions and Farah Essa seconds the motion. All in favor. No one opposed.

Budget Overview
The Draft Budget reflects the forming of the 2024 Budget that will be submitted to the city on July 14, 2023. Our introduction of this year's budget was introduced with a few updates starting with a slightly increased EAV by 1.76% to accommodate the maintenance of the Catalpa Project as well as the reintroduction of Director of Marketing and the Executive Director into the SSA Budget. We have reduced spending in buckets like websites and have created new categories to more accurately reflect spending needs in SSA Management.

Commission Chair, Mike Sullivan asks for a motion to Approve the Final Budget to be submitted to the City. Farah Essa motions and Nadeen Kieren seconds the motion. All in favor. No one opposed.

2024 Service Provider Agency

The Andersonville Chamber of Commerce would like to continue to be the Sole Service Provider for SSA 22 for 2024

Commission Chair, Mike Sullivan asks for a motion to Approve the Andersonville Chamber of Commerce as the 2024 Service Provider of SSA 22. Farah Essa motions and Nadeen Kieren seconds the motion. All in favor. No one opposed.

2024 Services

SSA 22 provides the following services for SSA 22 Landscaping, snow removal, litter abatement, pressure washing marketing and printing of Andersonville.

Commission Chair, Mike Sullivan asks for a motion to Approve the 2024 Services provided by the SSA 22. Farah Essa motions and Nadeen Kieren seconds the motion. All in favor. No one opposed.

Customer Attraction | Midsommarfest was this past weekend with some great weather and not so great weather. Folks genuinely enjoyed the fest.

Sidewalk Sale | Andersonville Sidewalk Sale will continue to be the last weekend of July.

Rainbow Skate on Catalpa | Will return and movies in the parking lot. Last year it was a lot of fun and had folks from all over Chicago join us for the event.

Public Way Aesthetics | Vivant has started cleaning up and will be planting this week. They will return with planting in any gaps that didn't survive. Watering by Patch will pick up as the days between rain is growing longer.

| Starting Parkways on Ashland and Bryn Mawr as well as between Olive and Hollywood. This is the next area that we hope to continue our efforts of beautifying the neighborhood with native species of plants to help with customer attraction. We are finishing up Parkways south of Foster May to include 5 beds with native pollinators and the help of the neighbors and compost from WasteNot Compost.

Streetscape elements | Litter Abatement has picked up to 5 days a week and Pressure Washing has started post Midsommarfest

Rebate Programs- We have a proposal from the property owner at 5225 N Clark with a mural of Native Flowers painted on the three story facade. The acceptance of the mural will be contingent on the implementation of new rules for public art that funds distributed will be returned if the building is sold and the new owner wants it removed. The SSA portion of the mural will be refunded if the mural is taken down prior to the 5 year benchmark of its completion.

Commission Chair, Mike Sullivan asks for a motion to Approve the mural on 5225 N Clark with the acceptance letter that includes the agreement that if the mural comes down before 5 years or if the building is sold and that agreement is then passed to the new owner the mural removed before the 5 year mark all SSA Funds will be returned. Mike Sullivan motions and Nadeen Kieren seconds the motion. All in favor. No one opposed.

Sustainability and Public Spaces | Bike Rack will be installed this coming week. Looking at the Art Identifiers up and going.

Economic & Business Development | Relaunch of the Andersonville Study 2023. The survey closes at the end of May and there will be more outreach for folks to take the survey.
<https://forms.gle/wJDjmet1TgJnykHp7>

Catalpa Public Space Project | There was an in person meeting with the City of Chicago, the Alderman's office, steering committee, and the public. They have identified the Draft B plan to be the most suitable for the space. There will be one more meeting with the steering committee and the public to discuss the

project. The Commission and the Steering committee is not happy with how this project has proceeded to be pushed along with little to no mindfulness or transparency of cost, design, and execution.

Safety Programs-Nothing new to report

Commissioners- Marianne Candido- Application has been approved by City Council and her commissioner appointment will begin in June.

Xavier Zinninger-City has everything needed.

I. Adjourn at 5:48PM

Future meeting dates:

2023 Andersonville SSA #22 Meeting Schedule:

Wednesday September 6, 2023 9:30AM

Wednesday, November 8, 2023 2PM