

# SSA #22 andersonville

## Andersonville Special Service Area #22 September 6, 2023 Minutes

**Attendance:** Mike Sullivan, Farah Essa, Xavier Zinninger & Marianne Candido

**Absent Commissioner:** Pete Valavanis & Nadeen Kieren

**Commission Chair: Mike Sullivan Calls to order at**

**9:38 AM**

Commission Chair: Mike Sullivan welcomes the commissioners and staff to the September 6, 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 June 14, 2023 meeting minutes.

Approval of June 14, 2023 meeting minutes

**Vote**

\*Highlighted sections of the June 14th Meeting minutes are done so as they are submitted to the city for the 2024 application identifying the vote of the service provider, the services they provide, and approval of the final 2024 budget.

**Commission Chair, Mike Sullivan asks for a motion to Approve June 14, 2023. Marianne Candido motions and Farah Essa 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 one update on the profit and loss statement where we have updated the public art line item to reduce by \$400. Cleanslate has not given us invoices for three months so those will be paid by the next meeting. We have had a healthy cash flow for the year and way better than previous. We are still a little conservative on spending for Special Events, but are seeing spending in public art and facade rebate programs come back.

\*Side conversations- Banners that have been up on the Clark Street banners can be used to auction if people want them.

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

**RFPs for Services**

**Vote**

RFPs for the 2023-2024 season will be updated for folks to apply for the 2023 Holiday Season and winter. So during this meeting we will be voting on Holiday, Snow removal along with bids from our current contractors for street cleaning, pressure washing, and holiday.

Pressure Washing, weeding and landscaping will be done early in 2024 to have more accurate numbers for the budget.

**Commission Chair, Mike Sullivan asks for a motion to Approve the RFP for Snow Removal for SSA 22 . Marianne Candido motions and Farrah Essa seconds the motion. All in favor. No one opposed.**

**Commission Chair, Mike Sullivan motions to Approve the RFP for Cleanslate by Cara for litter abatement that they move to 1PM at the lower cost based on the 2023 contract. Mike Sullivan motions and Xavier Zinninger seconds the motion. All in favor. No one opposed.**

## **Service Report**

**Customer Attraction** | Andersonville Arts Weekend is towards the end of the September where we will be celebrating the different world of Art by hosting artis, sculpture, culinary, dance, and more for the kick off of International Art Month.

Halloween | Aville Oween will be happening this year on October 28, 2023 from 12-3PM. We will not be hosting anything on Catalpa but highlight the activities the businesses will be doing in Andersonville.

Holidays in Andersonville we will not be doing late shopping but instead highlight dining and shopping. We won't be doing a Holiday Market either.

**Public Way Aesthetics** | Heck of a year for landscaping due to the heat and have been hosting volunteer days to help pick weeds.

| Parkways | 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.

**Streetscape elements** | Bike Rack was placed next to Pizza Lobo this year.

**Rebate Programs-** Wildflowers is up and is celebrating native plants. We have a proposal from the property owner at 5225 N Clark with a mural of Native Flowers painted on the three story facade.

Skincare for Gents, owner has applied for the Andersonville Rebate Program as they are looking to open a SPA and florist at the corner of Bryn Mawr and Clark. They are looking to overhaul the corner facade to make it more charming.

**Commission Chair, Mike Sullivan asks for a motion to Ratify the approval of the Neo Futurist that was voted on via email to approve their new signage for the theater. Mike Sullivan motions and Xavier Zinninger seconds the motion. All in favor. No one opposed.**

**Commission Chair, Mike Sullivan asks for a motion to Approve the facade rebate application for \$5000 to Eddy Ocampo. Marianne Candido motions and Xavier Zinninger 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.

**Catalpa Public Space Project** | Recently met with the City and the Alder person office to look at the pre design before they get to the final drawings. The biggest issue that was discovered about the project was permeable pavers are not indeed intended to penetrate the soil. All city sanctioned permeable pavers are on top of concrete. We are looking to change and update the seating and identifiers that were not up to standard. They are looking to host a meeting in November.

Public Art Identification in Andersonville | Mural google map and public art identification plaques to cohesively have an art walk in Andersonville connecting murals.

**Economic & Business Development** | Nothing to Report

**Safety Programs-**Nothing new to report

Andersonville Historic Landmark Status-The City of Chicago Landmarks department had reached out to see if Andersonville might be a Chicago Landmark District. The ultimate goal Commissioners- Nothing new to report

I. Adjourn at 11:24PM

**Future meeting dates:**

2023 Andersonville SSA #22 Meeting Schedule:

Wednesday September 6, 2023 9:30AM

Wednesday, November 8, 2023 2PM

- I. Welcome & introductions 9:38 AM
- II. Public comment period
- III. Approval of June 14, 2023 meeting minutes 9:40 AM **Vote**
- IV. Financial report 9:40 AM **Vote**
- V. 2024 Services RFP 9:50 AM
  - a. I have shifted our RFP season to the Spring for some programs to better align with the annual Budget.
  - b. I have reached out to existing contracts to see if they would be interested in exercising their option for a one year extension.
- VI. Services report
  - a. Customer Attraction
    - i. 2023 special events calendar
      - 1. Andersonville Arts Weekend September 29-Oct 1, 2023
      - 2. Halloween
      - 3. Holidays
  - b. Public Way Aesthetics
    - i. Landscaping-Vivant has
    - ii. Banners along Clark Street
    - iii. Parkways: Planted and watered
      - 1. Volunteer weeding schedule
      - 2. Fall Plantings and seeding
    - iv. Streetscape elements
      - 1. Was placed by Pizza Lobo
    - v. Rebate Programs
      - 1. Completion of "Wildflowers"
      - 2. Neo Futurist Facade Rebate Program **Vote**
  - c. Sustainability and Public Spaces
    - i. Catalpa Plaza Task for Meeting
    - ii. Art Identifiers for murals
  - d. Economic & Business Development
    - i. TIFs won't be renewed

- ii. Chicago Historic District
  - f. Safety Programs-New Commander James Braier
- VII. Commissioners
  - a. Marianne Candido
  - b. Xavier Zinninger
- VIII. Future Topics: SSA 22 Reconstitution
- IX. ACC News
- X. Adjourn

**Future meeting dates:**

2023 Andersonville SSA #22 Meeting Schedule:

Wednesday September 6, 2023 9:30AM

Wednesday, November 8, 2023 2PM