

SSA #48 Board Meeting  
Kamehachi – 1531 N. Wells Street  
Wednesday, April 19, 2017 | 5:30pm

### MINUTES

Commissioners and Staff present: Ian M Tobin, Dino Lubbat, Peter O'Brien, Don Klugman, Mark Proesel, and Carolyn schoenberger

Commissioners Absent: Judy Erwin and David Stone

#### Call to Order and Approval of Minutes

The meeting was called to order at 5:40 pm by Peter O'Brien.

#### Roll Call

Quorum.

#### Introduction of Guests

Jennifer Tremblay, Giulia Sindler, Alex Christenson, and Jeremy Barndt

#### Review of Draft Minutes:

An edit to the previous minutes was introduced by Mr. Lubbat to now read, "Mr. Peter O'Brien shared Helen Ajdar's audit in the amount of \$2,000.00 has a renewal option for 2017 Audit at the same price." Motion to approve made by Ms. Schoenberger and seconded Mr. Lubbat. The motion carries.

Mr. O'Brien introduced the new OTMRA Executive Director, Ian M Tobin. Ian gave a brief statement introducing himself to the Commission.

#### Financial Report

Mark Proesel reported that the balances in SSA #48 account as of 03/10/2017.

#### Committee Reports

Executive Committee – Mr. O'Brien reported that commissioners must comply with the ethics policies as set forth by the City of Chicago. Also, the independent draft audit for 2016 was distributed to the Commission and the auditor's findings were reviewed. There were no questions. A motion to approve was made by Mr. Klugman and seconded by Mr. Proesel. The motion carries.

Residential Committee – Mr. Proesel discussed the current security contract service provider. There was discussion around the disorderly conduct amongst bar patrons in the district. There was also discussion about the security firm's insurance, onsite vehicle, and contract scope. It was cited that the RFP process was conducted with assistance from a former member of the Chicago Police Department.

Public Way - Mr. Lubbat reported that they are reviewing the landscaping and holiday decorations RFP, and it will be reissued due to inconsistencies with the responses. There was discussion about the cause of the inconsistencies and the revision to submit another RFP and to be confirmed in a special SSA Commission Meeting scheduled for May 12, 2017.

Communication - Don reported that the SSA is providing funding to OTMRA and that he supports the use of funds at OTMRA. Uses include an Annual report-describing the SSA activities, which was distributed at OTMRA's Members Reception. There was discussion about the method to distribute the brochure to the greater community. It was proposed to involve the communication committee with the sign board project on the public way committee.

Old Business

New Business

OTMRA Community Meeting on Public Safety on April 27<sup>th</sup> at Catherine Cook School that is being held to inform residents on recent crimes in the neighborhood and to provide tips for keeping safe in their community.

Wells Street Art Festival, Jennifer Tremblay announced the 43<sup>rd</sup> music line up and 200 plus vendors will be on Wells Street

Adjournment

Mr. Lubbat made a motion to adjourn and was seconded by Mr. Klugman.