

Special Meeting - Wednesday, September 29th 2021 8:30am – 10:00am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQT09>

Meeting ID: 882 7947 5691 | **Password:** 015860

Commissioners Present: David Israel, Joe Lombardo
Commissioners Absent: Stan Razny
Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, LLC);
Daniel Gerdes, Lucas Kastning, Christy Webber
Landscapes; Scott Parish, Illuminight; Jenny Ricciardi, IGS
Plantscaping Group

Minutes

1. Welcome and Call to Order

- a. Lombardo called meeting to order at 8:39am.

2. Public Input

No public present.

3. Approval of Minutes

- a. On acceptance of minutes for the following meeting:

Motion to accept September 23, 2021 minutes.

Motion: Lombardo **Second:** Israel

VOTE: Approve – ALL **Motion Passes.**

4. Landscaping, Holiday Decorations and Snow Removal Contracts

- a. Caruso recapped that she sent the SSA Commission (SSAC) the proposals for landscaping, snow removal and holiday decorations from Christy Webber Landscapes and IGS Planstcape Group. The SSA Commission interviewed representatives from Christy Webber Landscapes then interviewed IGS Planstcape Group.
 - i. Regarding landscaping, Lombardo stated that pests relieving themselves and rats are the biggest issues in the plant beds, so planting plans should address these. Lombardo stated the SSAC may fund installing low fencing on the planter beds in the future.
 - ii. Regarding snow removal, both vendors recommended a 1” trigger rather than a 2” trigger given the expectations for a world-class luxury shopping district like Oak St. Both vendors will update their scopes/pricing.
 - iii. Regarding holiday decorations, the SSAC wants both contractors to revise their scopes/pricing to show options for light/sound programming and for light pole wrapping with live garland and bows.
 - iv. The SSAC wants to select a vendor that will bundle all three of these services for 2022. Future years may not be bundled with one vendor.

5. **Security Strategies Update**

- a. Caruso reported that Power Tech IT's proposal for security cameras at Prada was in the meeting packet; however due to meeting time constraints the SSAC deferred discussion on this item.
- b. Caruso reported she is reaching out to companies that do visioning/programming for street closure and will keep the SSAC updated.

6. **New Business**

- a. None.

7. **Future Oak St SSA Commission Meetings**

- a. Next Regular Meeting: Tuesday, October 12th, 2021 9:00am via Zoom.

8. **Adjournment**

Motion to adjourn at 10:45am

Motion: Lombardo **Second:** Israel

VOTE: Approve – All **Motion:** Passes

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 10/12/21