

Regular Meeting - Tuesday, March 14th, 2023 8:00am – 9:30am

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

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: Pam Farley, Duke Miglin, Stan Razny, Rick Tannenbaum

Commissioners Absent: David Israel

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.); Robert Kearney, Ald. Reilly's Office

Minutes

1. Welcome and Call to Order

- a. Razny called the meeting to order at 8:05am

2. Public Input

- a. No public in attendance.

3. Approval of February 13, 2023 Meeting Minutes

- a. On acceptance of the February 13, 2023 Meeting Minutes:
Motion to accept the February 13, 2023 Meeting Minutes:

Motion: Tannenbaum **Second:** Farley

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

4. SSA Financials

- a. The SSA Commission reviewed the financials prior to the meeting. Tannenbaum and Caruso reported the 2021 taxes collection rate is approx. 97%. Tannenbaum requested new activity since last meeting be highlighted on the cash flow projections tracker. Caruso reported that the City is accepting 2023 budget amendments the same time as 2024 budgets for City Council approval. Tannenbaum and Razny requested the 2023 Carry Over. Caruso reported this will be known through the 2022 Audit by April.

5. Safety & Security

- a. Caruso opened discussion on the HLSA Security proposal for security April 1 – June 30 Thurs – Sat Noon-6pm. The Commission requested proposals for two additional 3-month increments in 2023 and for Caruso to seek a discount. The estimated cost for 9 months of security is \$70,000 which is in the 2023 Budget through the Safety category and shifting funds as needed.
- b. *Motion to accept the HLSA Security proposal for 4/1 – 6/30, 2023 with a possible discount.*

Motion: Farley **Second:** Tannenbaum

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

6. Special Events

- a. Caruso reported the survey received three responses, two of which were Caruso and Miglin. The Commission requested the survey be redone to add multiple choice questions, be sent via GroupMe text chat, and for Ollmann to help with in-person outreach.

7. Public Way & Traffic

- a. Caruso reported on outreach to CDOT regarding sidewalk material options. Kearney offered to connect Caruso with a CDOT liaison for more information. Kearney reported the City does not support installation of pavers. Razny asked for option of stamped concrete.
- b. Caruso reported the OSC's 50/50 Sidewalk program application is in process.
- c. Caruso reported pressure washing is scheduled for the first week of May.
- d. Caruso reported that the next step on the kiosk at Oak and Rush is to have Maureen Lampert remove her permit and have OSC secure a permit. The Alderman's office needs to approve the permit and get City Council approval. OSC can then pursue design options for review/approval by the Alderman.
- e. Kearney stated there are no updates on the City's Traffic Study at this time.

8. New Meeting Business

- a. Caruso reported that Karen Forte, DPD's liaison to the Oak St SSA, retired and Mark Roschen is our temporary contact.

9. Next Oak St SSA Commission Meeting

- a. The Commission requested moving the April meeting to April 10 or 11. Caruso will follow up with the Commission to confirm a date.

10. Adjournment

- a. *Motion to adjourn the March 14, 2023 Regular Meeting*

Motion: Farley **Second:** Miglin

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

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: April 10, 2023