

Ravenswood Community Council
Greater Ravenswood Special Service Area 31 Commissioners Meeting
Thursday, August 21, 2014, 2:30p.m.

Meeting was held at Ravenswood Community Council, 1802 W Berteau Ave. Suite 102, Chicago, IL 60613

Meeting was called to order at 2:37p.m.

Attendance: Commissioner Chair-Diane Walch, Paul Kartcheske, Dr. Andrea Stein, and Vince Saverino

Absent: David Berger and Stephanie Spiegel

Guest: Joy Coombes, Eiltes & Associates, Inc.

Staff: Megan Bunimovich and Cecilia Diaz (Recorder)

Commissioners briefly discussed the SSA#31 2015 Budget and the need to reapprove it for the City.

Diane Walch made a **motion to approve 2015 Budget, 2015 Workplan, and Ravenswood Community Council as 2015 Service Provider. Paul seconds the motion and all were in favor.**

Minutes were reviewed. Diane Walch made a **motion** to approve July 24 and Aug 7 meeting minutes. Andrea seconds the motion and all were in favor.

Holiday Decoration RFP was sent to four vendors only one proposal was received. Patch Landscaping submitted a proposal of \$25,690. Commissioners would like to get two additional proposals.

Diane made a **motion** to conditionally approve Patch Landscaping proposal unless RCC locates two additional vendors. Vince seconds the motion and all were in favor.

Staff reported the results on the Growing Spaces-Picnic Placemaking Challenge held August 15. About 100 people visited the site and provided suggestions for the empty lot. Total cost was \$2,338.33.

Commissioners were informed about the status of the Mural Project. Ernie Constantino, from 47th Ward Office is actively contacting building owners to participate in the project.

Bike permits (11) were introduced through the City Council but won't be approved until October. Cecilia will go to City on Monday 8/25 located 2 bike permits and pay for the 11 bike permits.

Joy Coombes presented the SSA 31 Profit and Loss Budget vs. Actual report. There were 2014 Budget adjustments in certain line items.

Diane Walch made a **motion** to accept the changes to the 2014 Budget as presented of actual vs. projected. Andrea seconds the motion and all were in favor.

Snow Removal proposals from Cleanstreet, Brickman, Snow System Inc, and Patch was presented and discussed.

Andrea made a **motion** to accept Cleanstreet Snow Removal proposal, Paul seconds and all were in favor.

Staff informed Commissioners there's a meeting to be scheduled with Beyond Design about the Ravenswood Corridor Archway. Commissioners are welcomed to attend.

Commissioners were informed that the 2014 Landscaping scope of work is on hold. Megan will talk to Walsh Construction about what they have contracted for Metra embankment to plan ahead.

Commissioner discussed that there will be no changes to the scope of work for Litter RFP for 2015.

Next meeting: Thursday, September 18, 2014 at 2:30p.m. RCC office.

Diane Walsh adjourned the meeting at 3:43p.m.