

Regular Meeting - Thursday, June 14th, 2022 8:00am – 9:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXlwcEdiWFhWQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: David Israel, Duke Miglin, Stan Razny, Rick Tannenbaum

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)

Minutes

1. Welcome and Call to Order

- a. Razny called the meeting to order at 8:10am

2. Public Input

- a. *No public present.*

3. Approval of May 10, 2022 and June 2, 2022 Meeting Minutes

- a. On acceptance of the May 2, 2022 and June 2, 2022 Meeting Minutes:
Motion to accept the May 2, 2022 and June 2, 2022 Meeting Minutes:

Motion: Tannenbaum **Second:** Miglin

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

4. Security Strategies Update

- a. Caruso reviewed the Street Ambassador Program, which launched June 10, 2022 and runs through October 31, 2022. Caruso coordinated with the Magnificent Mile Association to include the Oak St SSA boundary in their grant. The Commission asked Caruso to extend thanks to the Cook County Sheriff's Office for their initiatives and to confirm the 18th Police District's level of police presence on Oak Street will not be reduced as a result of the Street Ambassador Program.
- b. Caruso asked if there were any questions/discussion about the draft Oak St SSA Camera Rebate Program. The Commission discussed the scope and decided to focus the program on high-impact camera solutions targeting buildings under construction or rehab when possible. The Commission will determine the cap rebate amount after Israel gets a bid for his camera, which is a comparable gauge of pricing. The Commission will then review/approve the Rebate Program at the July meeting. Israel suggested good locations for cameras include Prada and Hermes buildings.
- c. Caruso asked the Commission for recommendations for the Security Rebate Committee. Razny recommended Robert Lopez and Razny offered to serve on the Committee. Caruso will follow up with Lopez to confirm his participation.
- d. On acceptance of shifting \$10,000 from the 2022 Budget 5.03 Foot Patrol to 5.02 Safety Improvement Program – Rebates.
Motion to accept shifting \$10,000 from the 2022 Budget 5.03 Foot Patrol to 5.02 Safety Improvement Program – Rebates.

Motion: Tannenbaum **Second:** Razny

VOTE: Approve – (Israel Abstains) **Motion Passes.**

- e. Tannenbaum opened discussion on the People Spot being sold by the Lakeview Roscoe Village Chamber. The Commission determined that the SSA is not in an acquisition phase and will pass on the opportunity.
- f. Israel asked status of the OEMC trailer camera being placed on Oak St. Caruso reported that Robert Lopez provided locations to OEMC and the 18th CPD and we are waiting to hear next steps/timing in placement. Caruso will follow up again with OEMC/CPD on status.
- g. Caruso reported that the Oak Street Council did not receive the "Chicago Presents 2022" grant from DCASE. While an official denial reason was not provided, it is likely due to the grant's focus on funding established musical events.
- h. Caruso opened discussion about socializing and outreach to the property owners and tenants about the Oak Street Promenade project and that everyone thus far is very positive and in favor of the pilot. The Commission targeted June 15 to get indications of support to the Alderman's office and will work to get those in.
- i. Razny recommended engaging the Oak Street Council to discuss their role in the Oak Street Promenade pilot and the Commission determined that an in-person meeting would be helpful. Razny will contact Alex Kats and invite the OSC Board to a meeting before the SSA Commission meeting Tuesday, July 12.

5. Public Way Updates

- a. The Commission discussed the need for People’s Gas to clean up the public way area so it’s cleaner for people to walk.
- b. Caruso reported that the landscape vendor, Christy Webber Landscapes, suggested planting tulip bulbs this fall as a solution to the City’s irrigation not getting turned on until late May. Razny stated the City removes the RPZ valve by Prada each year and should be able to reinstall it earlier than late May. Caruso will coordinate with Ald. Reilly’s office on getting the City to start irrigation earlier.

6. Communications

- a. Caruso reported she used the SSA Constant Contact account to notify property owners and businesses of the Street Ambassador Program and had a 40+% open rate.

7. Financials

- a. Caruso asked the Commission if they have any questions/comments on the financials. Tannenbaum noted the Budget vs Actual document should be corrected to end at May not December and the report date was dated 2/10/22 not in May 2022. Tannenbaum requested BBIG include a report showing what checks were cut since the last SSA Commission meeting. Tannenbaum also requested BBIG provide on a monthly basis a report showing where the SSA is at with future financial commitments.
- b. Caruso reported that DPD provided guidance on the Community Meeting needed as a result of the 5% levy request trigger. Tannenbaum requested Caruso coordinate creating a one-pager describing the budget justifications. Caruso will work with Ripson Group to design the one-pager.

8. SSA Commission Succession

- a. The Commission discussed the process for recruiting new SSA Commissioners and determined that they would like to invite prospects to attend SSA Commission meetings and other relevant meetings. This will help candidates understand the scope of work, time commitment and ways of engagement and would help determine good fits for candidates.

9. New Meeting Business

- a. None.

10. Next Oak St SSA Commission Meeting

- a. 9:45am – 10:45am Tuesday, June 14th, 2022 In-Person at either Richard Mille 111 E Oak or Razny Jewelers 109 E Oak.

11. Adjournment

- a. On acceptance of Adjournment:

Motion to adjourn at 9:45am

Motion: Tannenbaum **Second:** Razny

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

Minutes Submitted By: Gina Caruso, SSA Program Manager

Minutes Approved: 7/12/22