

**Clark Street Special Service Area #23
Commission Meeting
Basil Leaf Cafe, 2465 N. Clark
Agenda for January 23, 2019, 4:00-5:30 p.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Report</u>	<u>Action</u>	<u>Time</u>
Call to Order	Gallanis	None	None	4:00 p.m.
Approval of Minutes	Gallanis	Written	Motion	4:01 p.m.
Public Forum				4:05 p.m.
Reports				
Financial	Gallanis	Written	None	4:15 p.m.
New Business				
Officer Elections	Kryzak	Written	Motion	4:20 p.m.
Art on Clark sculpture selection	Kryzak	Verbal	None	4:30 p.m.
2019 Budget Overview	Kryzak	Verbal	None	4:50 p.m.
Wayfinding Plan Update	Kryzak	Verbal	Motion	5:00 p.m.
Program Manager Report	Kryzak	Verbal	None	5:10 p.m.
Special Events Report	Biello	Verbal	None	5:20 p.m.
Meeting Adjournment	Ramsey	None	Motion	5:30 p.m.

Proposed Motions

- To approve November 14, 2018 meeting minutes
- To approve 2019 officers
- *To approve moving \$5,000 from line item 1.05 (Decorative Banners) to line item 2.02 (Landscaping) in the 2019 budget for landscaping and weed removal contracts.
- For the 2018 budget, to approve moving \$13,000 from line item 1.05 (Decorative Banners) and moving \$5,000 from line item 1.08 (PR/Media Relations) to line item 2.04 (Wayfinding/Signage for the purchase and installation of wayfinding signage
- To approve Phase 1 and Phase 2 of the Wayfinding Plan for spring 2019 installation

Mission: To maintain and strengthen Clark Street as a vibrant commercial and residential district. To ensure that SSA District #23 is a clean and attractive environment for the community while fostering a collaborative partnership among all stakeholders.

Guidelines for the public forum:

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will available at the start of each Clark Street SSA #23 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #23 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - No attendee may speak twice until everyone else wishing to speak has spoken once.
 - All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
 - One person may speak at a time. If not, the presiding officer can call them out of order.