# **ROSELAND SPECIAL SERVICE AREA (SSA71)**

## REGULAR MINUTES of SPECIAL SERVICE AREA #71 Tuesday June 13th 2023

### **In Attendance:**

Andrea Reed Undra Ware Sheilah Stevenson CAIC Acting Commissioner Jerry Fort Business Owner Acting Commissioner James Park Business Owner Acting Commissioner Gloria Cosey Sheilah Stevenson CAIC/SSA Program Manger

## Michigan Ave Property/Business Owners

Roseland Business Developmen - Ledell Edwards Ranch Steak House-Judy Ware

#### **103rd Street Property/Business Owners**

Supply StoreThe Laundry Bag -Cathy Gwin Nicole Brown Sheldon Liquors

### **Public in Attendance:**

Rosemoor Community Assoc. - Godfrey Lawson

## **Guest in Attendance:**

Evann Johnson 9th Ward Legislative Aide Ricky Martinez Director of AASI Public Safety

**Meeting call to order:** General meeting of the SSA#71, In-Person at US Bank 4<sup>th</sup> floor 1000 E 111<sup>th</sup> Street, Chicago IL 60628 on Tuesday June 13th 2023. The meeting convened at 10:10 a.m. Sheilah Robinson SSA Program Manager presiding.

**Public Comment-** There was no public comment.

### Reading and Approval of Agenda and Minutes

No corrections or additions to the agenda or minutes. Andrea Reed motioned to approve the SSA 71 Commission meeting minutes from March 14<sup>th</sup> 2023 seconded by Gloria Cosey; motion carried.

## **Safety Presenter**

Ricky Martinez Director of AASI Public Safety introduced himself and provided details regarding his Company, AASI Public Safety and what security services they provide for SSA 71. Ricky Martinez explained their relationship with the 5<sup>th</sup> District police and how they work together during their patrol hours. Ricky Martinez provide security pass report from 2022. Ricky Martinez identified the types of crimes that happened during the patrol hours and those that happened outside of the patrol hours as well as the days and times during the patrol hours. Sheilah Robinson provided a summary of her meetings with 5<sup>th</sup> District CAPS Officer. After the presentation, Ricky Martinez answered any questions from the commissioners, guests and 9<sup>th</sup> Ward Alderman reprehensive.

**<u>Financial Report:</u>** Sheilah Robinson provided the commissioners with a copy of the March bank reconciliation.

Beginning Balance: \$96,559.40

Debit Withdrawal \$7,115.00 Clean Slate Debit Withdrawal \$1,797.87 City of Chicago Debit Withdrawal \$45.00 Bank Maintenance Fee

Out Standing Check of \$500.00 uncleaned (Special Event)

Ending Balance \$87,101.53

Jerry Fort asked why we paid the City of Chicago\$1,797.87. Sheilah Robinson stated that CAIC received a call from Mark Roschen Assistant Commissioner - SSA Program that they had deposited that amount into the wrong

account. Commissioners reviewed the financial position statement as well as the revenues and expenses for the month of March. After further discussion regarding the Financial Reports, a motion to approve the March 31, 2023 Financial Reports was made by Andrea Reed, seconded by Bonnie Undra Ware. Motion carried.

## 2023 Work Plan Reports by Sheilah Robinson

- 1.00 Customer Attraction: Installation of seasonal banner have not been ordered because new light poles are going to be installed on Michigan.
- 2.00 Public Way Aesthetics: Sheilah Robinson gave a reported on Michigan Ave ISW Roseland streetscape project. She met with Alisa Tilson, the Program Manager for Streetscape and Sustainable Design Program Chicago Department of Transportation (CDOT). Alisa recommended that I ask the Commissioner if they could reallocate funds in Public Way Aesthetics because CDOT was going to be putting out new Way finding signage and planters. After a brief discussion, the commissioners agreed to move the funds.
- 3.00 Sustainability and Public Places: Sheilah Robinson announced that SSA 71 Annual Shredding and Recycling Events may have to be moved to a new location, because the old location at 449 E 103<sup>rd</sup> Street lot has been sold. She is still looking for a new location to host the event.
- 4.00 Economic/ Business Development: Sheilah Robinson, Donald Higgins Chicago Neighborhood Initiatives (CNI) and Officer Gomez from 5<sup>th</sup> District abandoned building. Will be working together on identifying vacant/ trouble building on Michigan Ave and 103<sup>rd</sup> Street. Keeping a vacant buildings Registration and maintenance requirements applicable to the owners of all vacant buildings and the mortgagees of vacant buildings which have not been registered by an owner.
- 5.00 Public Health and Safety Programs: Ricky Martinez Director of AASI Public Safety Present report

#### **New Business**

There was no new business.

Next Meeting Date: SSA #71 Board of Commissioners July 11th 2023

**Adjournment:** The meeting was adjourned at 11:02 a.m.

Minutes prepared by Sheilah Robinson