

MINUTES

October 19, 2019 SSA #42 Meeting

Details

Date/Time/Location:	19 October 2019/9:00AM/1750 E. 71st Street
Commissioners:	Jared Lewis, Alicia Garcia-Abner, Judy Jackson, Amena Karim, Greg Smith
Guest(s):	Julia Perkins, Maxwell Evans
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task	Responsible	Completed?
Revise the 10/5/19 Special Meeting Minutes	E. Moore	Y
Advise Landscape vendor to revise report to reflect specific impacts on the District	E. Moore	Y
Send a schedule of SSA meetings to the vendors. Request they attend the meetings	E. Moore	Y
Send a list of RFP recipients to the Commissioners	E. Moore	Y
Send a final SSSF report from MGPG Events	T. Trice	Y

Decisions

Decisions	Approver
The meeting was called to order at 9:16 AM	
Agenda was approved with modifications	AG (JJ Second)

September minutes were not approved because of formatting inconsistencies.	
Motion to issue an amendment to Article VI.5 of Event Planner RFP <i>“A plan to assist in raising 1/3rd of the cost for the SSA #42 sponsored event, such as through sponsorships or some other fundraising initiatives, which will support the Respondents proposed events as approved by the SSA #42”</i>	AGA (GS Second) (AK Opposed)
Commissioners requested that a member of the Service Provider’s Board attend SSA #42’s meetings	
Motion to move \$30K from carryover funds to Special Events category	AGA (JJ Second)
Motion to allocate \$20K for Connect South Shore Event (Nov 30-Dec1)	GS (AK Second)
Table discussion of the Proposed Strategic Plan until the next meeting, Nov 23, 2019	
Meeting was adjourned at 12:38 pm	