

# MINUTES

December 12, 2019, SSA #42 Meeting

## Details

Date/Location:	Dec 12, 2019 / 1750 E. 71st Street
Called to Order/Adjourned:	10:12 am - 12:41pm
<b>ATTENDEES:</b>	
Commissioners:	Jared Lewis, Alicia Garcia-Abner, Greg Smith, Suellen Hurt, Judy Jackson-Minor
Board Members:	Eli Williamson, Gerald Williams
Guest(s):	Kevin Pearson, Xavier Retana, Tommie King
Staff:	T. Trice, E. Moore, C. Whitaker

## Tasks

Task Requested	Assigned To:
Convene a committee of 1-2 Commissioners & 1-2 Board Members to review/complete the Strategic Plan; discuss the Event Planner RFP & and make recommendations in January.	J. Lewis

## Decisions

Decision	Approver
Approve the Agenda	Suellen Hurt, Greg Smith 2nd
Postpone reissuing the Marketing RFPs until 1st Qtr 2020.	Alicia Garcia-Abner, Greg Smith 2nd
Table the selection of an event planner until after the subcommittee meets & makes recommendations.	Sullen Hurt, Alicia Garcia-Abner 2nd
Schedule Subcommittee Meeting for Jan 11, 2020, 9am General Meeting for Jan 25, 2020, 9am	Alicia Garcia-Abner, Suellen Hurt 2nd

<p>2020 Vendor Selections:</p> <ul style="list-style-type: none"><li>-Snow Removal - Cleanstreet (i)</li><li>-Landscaping - Brightview (i)</li><li>-Litter Abatement - CleanSlate (i)</li><li>-Security - Signal 88 (new)*</li></ul>	<p>*The Chair had tiebreaker vote (2-2)</p>
<p>Add the Strategic Plan to the agenda of the subcommittee meeting on Jan 11.</p>	<p>Greg Smith, Judy Jackson-Minor 2nd</p>