



**Clark Street SSA #23 –Agenda
Wednesday, April 5, 2006
4:00 p.m.**

- I. Call Meeting to Order – *Schubert*
- II. Approval of March 9 Minutes – *Schubert*
- III. Phase III construction update – *Toussaint*
 1. Newsletter
 2. Parking
- IV. Phase I and Phase II news – *Toussaint*
 1. Phase I crosswalk pavers
 2. Phase II work to begin May 1: installation of trees, textured and painted pavement for pedestrian crosswalks, pavement markings and repair of the sidewalks east and west of Clark street (to the first alley) along the south side of Diversey Parkway
- V. SSA #23 expansion project update - *Toussaint*
- VI. Updating merchant list/PIN list - *Toussaint*
- VII. Landscaping update – *Toussaint*
 1. Baskets removed from Phase I for planting
 2. Weeds
 3. Tree on the west side of Clark across from Reebie
- VIII. Loss Collection and carryover review – *Schmeissing*
- IX. DTF update – *Toussaint*
- X. DPD required actions – *Toussaint*
 1. Annual meeting calendar determination
 2. Bylaws revision
 3. Board of ethics forms
- XI. Meeting with Clark Street resident group – *Berliner*

Action Items & Responses from 4/5/06 Meeting:

1. Toussaint to contact CDOT for the following information: - ALL DONE. SEE 4/6 email to comms for more info
 - a. Parking and loading zone for Chicago Pizza & Oven Grinder (CPOG)
 - b. Signage for cars from CPOG that will be parked in the construction zone (after construction hours)

- c. When the enforcement of Francis Parker pick up/drop off regulations will begin
 - d. Will work be done on Dickens between Lincoln Park West and Clark?
 - e. Parking is currently removed throughout Phase 3 and we had been promised that it would be removed only in the active construction zone
 - f. The SSA created signs to be placed at the start and end of the construction zone that were not returned at the end of Phase 2. Does CDOT have these signs in their possession?
2. Toussaint to finalize parking agreement with garage at 2036 N. Clark and continue to try to contact Belden Self Park lot.
 3. Toussaint to find out if the city will share the costs of repainting crosswalks in phase 1 and/ or the cost to independently complete this on a bi-annual basis.
Per Lynn Hollenberg on 4/7 the company doing phase 2 (starting May 1) will look at Phase 1, determine problem and suggest pricing & solution for us. Sharing cost is not in city buget, but we might consider asking alderman.
 4. Toussaint to be in touch with Ruttenberg and Bienias to involve them in outreach for the expansion of SSA #23
 5. Purchase a new pin list and hire someone to walk Clark Street and update the merchant list.
 6. Ice cream party for SDC, hosted by Treats to be planned prior to the start of construction by Treats.
 7. Toussaint to collect paperwork for commissioners up for renewal.
 8. Berliner to be asked to contact resident group to get contact information as well as a list of concerns and suggestions.
 9. Gene Fisher, head of the DHLA to be added to the Clark Street email update list.
 10. Toussaint to create logo voting ballot and contact DTF re: requested changes.
 11. Toussaint to deliver additional newsletter copies to Gallanis.
 12. Toussaint to submit commission meeting schedule to DPD and Commission.
 13. Toussaint to revise bylaws.
 14. info@lincolnparkchamber.com email address to be added to the SSA website.