



Clark Street SSA #23 – Commissioner Annual Meeting Agenda
Wednesday, February 22, 2006

- I. Call Meeting to Order – *Schuberth*
- II. Approval of 1/11/06 Minutes- *Schuberth*
- III. Election of Officers
Slate of Officers
Chairperson – Doug Schuberth
First Vice Chairperson/Treasurer - Dave Schmeissing
Second Vice Chairperson – Bob Berliner
Third Vice Chairperson/Secretary – Julia Bienias
- IV. 05'-06 letter to taxpayers - *Toussaint*
- V. SSA #23 Expansion (Bus Barn/Best Buy Property) - *Klausmeier*
- VI. Phase 3 Streetscape Update – *Toussaint*
 - a. Timeline
 - b. Valet Service supporters – Panache (Janet), Flow Yoga Studio (Cindy Reid), Designer Resale (Bonnie Barone), Pro-Musica (John), Essential Nail Spa (Nina Tran)
- VII. New Street Cleaning Service Provider Review – *Commission*
(*Trouble spots for Search DC to focus on?*)
- VIII. Weeds in Tree Grates – *Toussaint*
Responsibility of Streets and San, but they do not have the manpower or money to get it done. Cost to SSA to do it:
 - a. Type one weeds (underground/existing) - For phases 1 & 2 to be done one time, approx \$1600. Phase 3 one time, approximately \$950 (15 minutes per tree, \$40 per hour plus \$100 chemicals).
 - b. Type two weeds (germinating/ongoing) – Suggested to do three times per year. Phase 1 & 2, approx \$500 per application (\$1500 per year). Phase 3, approximately \$300 per application (\$900 per year). (5 minutes per tree, \$40 per hour plus chemicals)
 - c. Total additional investment:
 - Total additional investment for 2006: \$3100
 - Total additional investment for 2007: \$3350
 - Total additional investment for 2008 and each successive year: \$2400
- IX. Financial Statement - *Schmeissing*
- X. Logo Discussion - *Toussaint*
- XI. Reconfiguration of Flashing Zones & Loading Zones on Clark Street - *Toussaint*
- XII. Set Dates for Next Meeting
- XIII. Adjourn