

## Lakeview SSA 27

Streetscape Committee Meeting Minutes

February 29th, 2024, 9:00 AM

Virtual Meeting via Zoom Conferencing

Committee Attendees: Chuck Stewart (Chair), Dave Garfield, Helen Bailey, Luis Monje, Matt Lederer

Staff Attendees: Becca Girsch, Robert Morvay

### Call to Order

Chuck Stewart called the meeting to order at 9:01 AM.

### Public Comment

- There was no public comment

Reading and Approval of October 26, 2023 Minutes

**Helen Bailey motioned to approve the October 26th, 2023 Meeting Minutes, and was seconded by Luis Monje. All approved. Motion carried.**

### Streetscape Updates

- Proposed Security Rebate Update
  - Robert Morvay presented a proposed update for the Security Rebate Program, with the goal of changing the format of the rebate from pre-approval to post-purchase, increasing the maximum rebate amount to \$1,000, and allow reapplications after 3 years, and expanding the eligible projects to include window shutters, door shutter, and rolling security doors. He informed the committee of his intention to present it for approval at the March SSA meeting.
- Holiday Decor RFP First Draft Review
  - Robert presented the first draft RFP for Holiday Decor, noting that this is just for notes and suggestions for changes and that the final version will have an inventory of our currently-owned storage once Southport Construction finishes creating it. Robert stated that his goal would be to request that at the coming March 14th meeting, the SSA Commission pre-approve distribution of the RFP following final tweaks/approval at the March 28th Streetscape Committee meeting, aiming at a RFP due date of May 3rd. That way, respondents would have over a month to respond and the SSA would have options to review at the May SSA meeting to ensure a contractor would be locked in with plenty of lead time prior to November.
  - Luis Monje requested that Southport Construction add pictures of the inventory as they craft the list, and Robert noted that this may not be possible due to the materials already being in storage.
  - Luis noted his primary ask for the process is possibly selecting an alternative lighting provider to prioritize cost effectiveness over “commercial grade”.
- Security-Related Street Furniture Movement
  - Following up at the conversation at the February SSA meeting, Robert noted that Galleria Liquors had requested that we move some furniture in front of the large gaps outside of their store to prevent easy access to getaway vehicles, and this was a good opportunity as the SSA had an overage of furniture at Paulina Point that they had been looking to find a place for. He presented his proposal for which furniture to move and where.

- Robert noted that Cleanslate had provided a not-to-exceed \$2,000 to move the furniture, which Robert had found steep and he would shop around to different contractors for the actual move. Chuck suggested Southport Construction.
- Luis stated that he would prefer not moving additional benches to Southport due to there being too many benches there, and to consider moving those benches to other locations throughout the SSA.
- Instead of moving a bench to this area, Chuck suggested doing an audit of the existing larger concrete planters and to consider moving those in front of Galleria and Sephora.
- Movement of Medium Concrete Benches
  - Robert reminded the committee that six medium sized concrete benches were currently sitting behind Home Carpet One, and showcased potential locations for them north of Lincoln/Ashland/Belmont on Lincoln. After discussion, the six locations landed on were: 3345 N Lincoln, 3353 N Lincoln, 1654 W Roscoe (Lincoln & Roscoe), 3406 N Lincoln, 1730 W Cornelia (Lincoln & Cornelia), and 3501 N Lincoln. Robert informed the committee that he would look into the price of relocating these materials, and would either have that for review at the March SSA Meeting, or more likely due to his impending vacation, the March Streetscape Committee Meeting.
  - Instead of moving a concrete bench, Chuck and Luis recommended moving the concrete planters in front of one of the suggested locations outside of Pelly's Liquors. Luis suggested the SSA offering movement of Concrete Planters in front of businesses for security purposes.
- Central Savings Mural Update
  - The public art committee has chosen their recommendations for the Central Savings Mural for approval at the March SSA meeting, those being Matthew Mederer as primary, Dwight White as backup, and Mark Mackenzie as secondary backup. Robert provided the Committee with one-pagers on each to take a look at, highlighting that all are roughly equal in asking budget.

#### New/Old Business

- Chuck Stewart asked when plans for installing new curbies would begin, and Becca Girsch informed him that due to the excess of new/relocated furniture as part of the CDOT Construction, the SSA decided to pause plans for new furniture for 2024 until existing furniture is repositioned effectively.

#### Announcements

- There were no announcements.

#### Adjourn

**Helen Bailey motioned to adjourn the meeting at 9:38 AM, and was seconded by Luis Monje. All approved. Motion carried.**