

**Lakeview SSA 27  
Meeting Minutes  
17 December 2010**

**Attending:** Jill Heise, Norm Dinkel, Lisa Santos, Ray Hallowell, Denny Moore, Joe Kenny, Beth Kraszewski

**Guests:** George Rimel – Lakeview Newspaper, Nabil Zahrah – Zed Architects

**Staff:** Heather Way, George Jasinski

Chairman Santos called the regular meeting to order.

Ray Hallowell made a motion to approve the minutes from the last meeting. Joe Kenny seconds; motion carries.

Chairman Santos delivered the Chairman's report. The successes of 2010 are discussed, highlighting the area kiosks and Lakeview Area Master Plan.

Joe Kenny delivered the Treasurer's report. Budget and cost overages were discussed. Joe Kenny stated overages are due to SHOP Lakeview popularity and increases in insurance on the administrative side. Discussion.

Heather Way delivered the Staff Report. 2011 Meeting Schedule was introduced. Discussion. Chairman Santos asked that the December 2011 meeting date set is to be determined due to the holiday season and suggests December 8<sup>th</sup> as an alternative.

Chairman Santos delivered New Business Report. Landscaping contracts for 2011 through 2012 were introduced. Discussion. Chairman Santos discussed differences in methods. Heather Way spoke to vendor performance. Ray Hallowell motioned for Patch Landscaping bid. Reverend Abrahamson seconds motion. Motion carries. Ray Hallowell made a friendly amendment that the contract is extended for 2 years.

Chairman Santos introduced street sweeping contracts for 2011 through 2012. Discussion. Heather Way discussed cost reduction. Reverend Abrahamson motioned for Cleanstreet bid. Ray Hallowell seconds. Motion carries.

Chairman Santos introduced SSA 27 reconstitution contracts. Heather Way explained process and need for early renewal. Discussion. Beth Kraszewski inquired about data overlap from Master Plan. Heather Way recommended boundary expansion. Reverend Abrahamson motions for early expansion. Norm Dinkel inquired about timeframe. Discussion. Beth Kraszewski seconds. Norm Dinkel opposes early renewal. Motion carries. Jill Heise inquired about payment if reconstitution is not successful. Discussion. Denny Moore motions for expansion of SSA 27 boundaries. Joe Kenny seconds. Motion carries.

Chairman Santos introduced consultant contracts for reconstitution. Discussion. Joe Kenny inquired about project budget overruns. Joe Kenny motions to accept PLACE consulting bid. Jill Heise seconds. Motion carries. Chairman Santos asked to note Jill Heise's inquiry into the result of an unsuccessful reconstitution and asks for a report at the March 2011 meeting. Chairman Santos stated façade rebate applications are being held until January 2011.

Questions were taken from guests. Discussion.

Reverend Abrahamson made a motion to adjourn the meeting. Ray Hallowell seconds. Meeting adjourned.

Next meeting date: Friday, January 21<sup>th</sup>, 2011 8:30AM Location TBD