

SSA #10 Back of the Yards Commission Meeting Minutes
Thursday, February 13th, 2020
12:00 p.m.
BYNC Office -1823 W. 47th Street, 2nd Floor

Commission Present

Emilio Carrasquillo - Chairman
Lucas Kristen
Terri Cox
Jose Chavez

BYNC Staff Present

Craig Chico, President
Fabiola Flores, Program Manager
Gisela Nevarez, Bookkeeper
George Cardoso, Maintenance Supervisor

Commission Absent

Salvador Benitez
Juan Martinez
Jerry Mazzei

Chairman Emilio Carrasquillo called the meeting to order at 12:23 p.m.

Chairman Carrasquillo moved on to line item II, Review and Approve of meeting minutes. He asked the commission to review the meeting minutes from November 14, 2019. He asked for a motion to approve the minutes. First motion was made by Lucas Kristen, seconded by Terry Cox. A vote was taken and the motion passed unanimously.

Chairman Carrasquillo asked for an update on the sidewalk snow plowing and the salt purchase. Maintenance Supervisor, George Cardoso mentioned he purchased 100 bags of salt and salted the entire SSA 10 one day before the snow storm started in January. That help keep the sidewalks clean and safe for pedestrians. It also made it easy for business owners to snow plow their sidewalk the next morning.

Moving on to line item III, 2020 Commission Meeting Schedule. Chairman Carrasquillo asked the commission to review the 2020 schedule. Chairman asked if anyone had any oppositions with the dates and times stated on the document. Program Manager, Fabiola reminded the commission that it is important that everyone attends most of the meetings, however, the mandatory meeting in July must be attend by all the commission. Chairman Carrasquillo asked for a motion to approve the presented 2020 Commission Meeting Schedule. First motion was made by Terri Cox, seconded by Lucas Kristen.

Moving on to next line item IV, Upcoming Events. Program Manager, Fabiola updated the commission on the upcoming events starting with the 30th Anniversary of Fiesta Back of the Yards on June 12-14. She mentioned she is currently working to get sponsorships, booth vendors and the Special Event application. Fabiola reminded the commission that all local businesses on 47th Street get the first right to place their booth in front of their business and a 50% discount. She then mentioned the annual Golf Outing on June 3rd. Lastly, the Back to School Fair on August 21st. Program Manager mentioned that if available, she would like to host the fair in the Bishop Plaza.

Moving on to line item V, Old/New Business. Program Manager, Fabiola gave an update on the planters. She passed around a copy of the proposal from Sam & Doty and mentioned that the company gave several quotes based on the quantity and quality. Proposals also includes the SSA 10 logo. Commissioners liked the Bowl Planter and agreed to get 40 for this year. Program Manager mentioned that planters would go on every bump-out that the city installed on 47th Street and every other corner on Ashland Ave. Program Manager will contact the company for a finalized proposal.

Program Manager, Fabiola mentioned that she was approached by New City Senior Home Living on 47th and Ashland because they would like to collaborate in installing new banners that would include their logo on our design. Fabiola mentioned the only area they would like their logo on the banner is on 47th between Paulina and Laflin which is about 8 banners. Program Manager asked the commissioners for their input. Should we move forward and get prices from vendors? Commissioner Lucas Kristen stated that we should open the opportunity to other SSA stakeholders and make it in the form of sponsorship. Commissioner Terri Cox mentioned that the SSA should also have the last approval on the design. Program Manager, Fabiola also mentioned that this project would only be temporary and maybe having the banners install for two seasons since we currently have seasonal banners being installed quarterly. We would also work on a timeline so the project doesn't get push for too long. Program Manager will work on several designs and check on prices.

President, Craig Chico gave a brief update on the mayor's initiative "Invest Southwest".

With no further business to discuss, Chairman Carrasquillo asked for a motion to adjourn the meeting. First motion made by Terri Cox, seconded by Lucas Kristen, voted on and unanimously approved. Meeting adjourned at 1:08 p.m.