

**Clark Street SSA #23
Meeting Minutes
April 3, 2020 | 9:40 a.m.
Call in Number: 605-475-3235 | Participant Access Code: 756453**

Commissioners Present: Jim Kroeger, Steve Quick, Holly Lodarek, Priyanka Patel, Chris Ramsey
Commissioners Absent: Matt Johnson
LPCC Staff: Frank Kryzak, Kim Schilf
43rd Ward Alderman's Office: None
Public Forum: None

Call to Order

- I. Called to order by Quick at 10:40 a.m.

New Business

- II. There was a discussion amongst the group about whether to extend security patrols to April 10th, which is when the statewide Stay at Home order is now in effect until.
 1. Kroeger brought up cutting down on hours or alternating days.
 2. Steve Quick voiced support for continuing security patrols because it is an important service that is provided for businesses and residents during this time.
 3. Schilf brought up positive feedback that we have received from business owners on the street.
 4. Ramsey agreed, saying it would be beneficial to extend the timeline for security patrols but to cut back two hours a day to save some money
 5. Patel agreed with Ramsey, and added that alternating days may not be smart if people notice that there aren't patrols on specific days
 6. The commissioners all agreed to extend security patrol services through April 30th, with adjusted hours of 10 pm to 5 am daily, instead of 10 pm to 7 am daily.

Motion to move \$15,000 from line item 1.05 (decorative banners) to line item 5.03 (security patrol) for SSA security services. Motion seconded. Unanimously approved.

Motion to extend security patrol services through April 30, with adjusted hours of 10 pm to 5 am daily. Motion seconded. Unanimously approved.

Meeting Adjournment

Motion to adjourn meeting. Motion seconded. Unanimously approved.

Meeting adjourned at 11:15 a.m.

Minutes respectfully submitted by Frank Kryzak.