

SSA #26 Commission Meeting
Edgewater Chamber of Commerce
8-11-21

Commissioners in Attendance: Helen Cameron, Margaret Hagerty, Kate Merrill, Jenny Yang, and Jill Metz

Guests: Daryl Sneed

Chamber Staff: Christina Pfitzinger, Frank Kryzak

1. Call to Order: Hagerty called the meeting to order at 3:08 pm
2. Adoption of the Agenda: *Metz motioned to adopt the agenda. Merrill seconded the motion and the motion passed.*
3. 2021-22 Snow Removal: Kryzak walked through the 13 companies that were sent the 2021-22 snow removal RFPs. None of the companies submitted a bid.

A conversation was had about options we could explore, which included a discussion about not moving forward with snow removal for the upcoming season. Metz mentioned we could engage smaller companies to service a lower number of blocks. Cameron advocated for the SSA to continue funding snow removal and mentioned the possibility of the SSA purchasing snow removal equipment. Another discussion point was exploring other options such as offering a snow removal/salt reimbursement for businesses within the SSA. Kryzak mentioned there are some ongoing conversations with a few other snow removal companies.

4. Bryn Mawr Trash Removal: Commissioners agreed to change the trash removal times for the 2 Beryn cans from 5 days a week to 3, and to change the trash removal times for the 2 Bryn Mawr cans from 3 days a week to 5.
5. Mural Removal: Pfitzinger walked through a proposal to remove the mural on the side of Moody's Pub.

Metz made a motion to approve AAA-1 Masonry to remove the mural on Moody's Pub with expenses not to exceed \$2,750. Merrill seconded the motion. The motion passed.

6. Event Funding: Pfitzinger walked through a request from the Edgewater Arts Festival for an additional \$5,000 in funding for their event. The Commissioners discussed the request and reiterated that no other events received more than \$10,000 in event funding from the SSA this year, and discussion ensued regarding the event's past performance and the difficulty of projecting expenses during the ongoing COVID-19 pandemic.

Metz made a motion to not approve moving \$5,000 from 1.08 Display Advertising to 1.02 Special Events to support Edgewater Artist in Motion Arts Festival. Cameron seconded the motion. The motion passed.

7. Announcements: Kryzak announced he would send out Commissioner application renewals to Commissioners following the meeting. Also, as a reminder, the Commission did not move forward with funding fall landscaping in 2021.

8. *Adjournment: Hagerty made a motion to adjourn. Metz seconded the motion and the motion passed. Meeting adjourned at 3:48 pm*