

**SSA #26 Commission Meeting**  
**Edgewater Chamber of Commerce**  
**9-1-21**

Commissioners in Attendance: Helen Cameron, Margaret Hagerty, and Jill Metz

Guests: Daryl Sneed

Commissioners not in Attendance: Kate Merrill, Jenny Yang

Chamber Staff: Christina Pfitzinger, Frank Kryzak

1. Call to Order: Hagerty called the meeting to order at 3:04 pm
2. Adoption of the Agenda: *Metz motioned to adopt the agenda. Cameron seconded the motion and the motion passed.*
3. 2021-22 Snow Removal: Kryzak walked through the bids we received. The proposal from Piersa Snowplowing Services was recommended.

*Cameron made a motion to approve Piersa Snowplowing Services as the 2021-22 snow removal vendor for SSA #26. Metz seconded the motion. The motion passed.*

4. 2022 Litter Removal: Kryzak walked through the bids we received. The proposal from Patch Landscaping was recommended.

*Cameron made a motion to approve Patch Landscaping as the 2022 litter removal vendor for SSA #26. Metz seconded the motion. The motion passed.*

5. 2022 Landscaping: Kryzak walked through the bids we received. The proposal from Patch Landscaping was recommended.

*Metz made a motion to approve Patch Landscaping as the 2022 landscaping vendor for SSA #26. Cameron seconded the motion. The motion passed.*

6. 2021 Audit: Pfitzinger walked through the bids we received. The proposal from Eilts & Associates was recommended.

*Cameron made a motion to approve Eilts & Associates as the 2021 auditor for SSA #26. Metz seconded the motion. The motion passed.*

7. 5410 N. Broadway Mural: Expenses for the 5410 N. Broadway public art project have been higher than expected. A motion to approve paying the artist of the mural an extra \$2,000 for expenses for the rental of a scissor lift and other supplies was recommended.

*Metz made a motion to move \$2,000 from line item 2.05 (Streetscape Elements) to line item 2.06 (Public Art) for the 5410 N. Broadway public art project. Cameron seconded the motion. The motion passed.*

8. *Adjournment: Hagerty made a motion to adjourn. Metz seconded the motion and the motion passed. Meeting adjourned at 3:41 pm*