

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), Kelly Cheng, Jared Dolan, Patti Eick-Hutzler, Liz Peterson, Lesley Showers, Karl Sullivan
Commissioners Absent: David Rettker (Treasurer), Noreen Keeney (Secretary), Cam Ngan Hoang, Dominic Irpino,
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:33pm.

2. Public Input

- a. None.

3. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

Motion to accept July 7th and July 21st 2020 minutes.

Motion: Cheng

Second: Peterson

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.

- i. Balance Sheet looks typical for this time of year.
- ii. Budget v. Actuals reflects a 15% shortfall in income. Staff recommends limiting spending until more income is received.

5. 2021 Litter, Graffiti, and Snow Removal RFP

- a. Weidl presented two proposals for litter, graffiti, and snow removal services for 2021. Three vendors choose not to submit proposals.

- i. Cleanslate's proposal came in under budget and provided an option for per occurrence snow removal. Street Plus' proposal is over budget and does not provide an option for per occurrence snow removal.

Motion to approve 2021 Litter, Graffiti, and Snow Removal proposal from Cleanslate.

Motion: Reitman

Second: Cheng

VOTE: Approve – All

Motion Passes.

6. 2021 Landscape and Permeable Paver Maintenance RFP Review

- a. Weidl presented a draft RFP for Landscape and Permeable Paver Maintenance for 2021.
 - i. Tuohy asked if there is anything the Commission would like to change about these services. Weidl added that there is no room in the budget to add additional services until 2022. Staff to release RFP by the end of September.



