

Special Service Area #61
SSA #61 Program Committee Minutes
Tuesday, July 11, 2023 10:00am – 11:00am
SECC Office Conference Room, 2nd Fl.
1511 East 53rd Street

Present: Anthony Beach, Mary Rogel, and George Rumsey.

Also Present: Rod Sawyer (SSA Program Manager), Diane Burnham (SECC Executive Director)

Call to Order: Chairperson Rogel called the Program Committee meeting of SSA #61 to order at 10:02am with a quorum present.

Programming Discussion: R. Sawyer stated that initiatives were now underway to address items 4 and 5 for of Commissioner initiatives, West 53rd Street from Kimbark and East 53^d Street at Lake Park, and 55th Street. He also noted that the 69th Annual International Downtown Conference (IDA) would be meeting in Chicago this October and that Downtown Hyde Park would be featured as a tour for this conference.

Future Meetings/OMA Compliance: R. Sawyer is finding it a challenge to comply with Open Meeting Act due to the number of meetings SSA is having, and the work it takes to prepare and post meeting information in a timely manner. He suggested that we revisit the number of meetings we schedule in the future. This subject will be taken up at the next Program Committee meeting.

Questions and Comments: A question was asked why there were no flower baskets on Lake Park Avenue. R. Sawyer will look into this.

The meeting was adjourned at 10:54am.

Respectfully submitted,
Roderick Sawyer, SSA 61