

Organization Committee minutes approved

Organization CommitteeNov. 11, 2008**Mission: To act as a clearinghouse for Six Corners Association activities**

ORG = Organization Committee report

ER = Economic Development Committee report

DES = Design Committee report

PRO = Promotions Committee report

Item	Information	Action
Introductions	In attendance were (5): Glenn Nadig, Bob Pontarelli, Joe Angelastri, Vincent Mastromauro and Ed Bannon	NA
Approval of minutes	Glenn N. made a motion to approve the minutes from the Oct. 14, 2008, meeting and seconded Joe A. it	Minutes approved.
ORG: Financial reports	The committee accept the financial reports. Joe A. said that we had to focus on catching up on the Vacancy Reduction Grant reimbursements. Joe A. also suggested a budget analysis should be presented at the December meeting.	Ed B. to focus on the grant.
ORG: Accountant RFP	A required accountant RFP was reviewed and accepted by the committee. The goal is to get the RFP out to select an accountant by the December meeting.	Ed B. to distribute RFP.
ER: Refined Rustic	A new design studio called Refined Rustic has opened at 3924 N. Milwaukee Ave. Vince and Ed welcomed the business to Six Corners last week. The owner, Phil Sassano, has said he wants to get involved in business recruitment.	Follow-up with Phil
DES: Streetscape	Bridget Stalla-Dosch, the city's program manager for the Six Corners streetscape, provided some details about the project at the fall reception on Nov. 6. She said the project would begin June 1, focusing on the addition of the right-hand turn lane on southbound Cicero at Irving. The other goal for 2009 would be to resurface and streetscape Milwaukee. Irving and Cicero would be worked on in 2010. Bridget S. said she wants to work with Six Corners to develop an alternative parking plan.	NA
DES: Alternative parking	The committee discussed ways to improve Six Corners' parking during the streetscape construction. Suggestions were to add 15-minute meters where appropriate, eliminate rush-hour parking restrictions and seek residents consensus on changing resident-only parking to	Present at list to the city by year's end.

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	<p>evening only.</p> <p>Joe A. raised the possibility of moving forward with the construction of the parking lot, 4047 N. Milwaukee Ave., that was to be used for Nick's Pizza. The committee agreed it would be a good idea and that perhaps the owner would lease the space to the city.</p>	<p>Meet with Frank King about the lot.</p>
New business	<p>Bob P. said Six Corners could be a pilot program for a "sustainable community." He said Six Corners has a great infrastructure that could bring artists and creative people to the area. Ed B. suggested that Bob could contact an arts organization, the Near Northwest Arts Council, that was interested in a Six Corners property.</p>	<p>Bob P. to contact the NNWAC.</p>
Adjournment	<p>Adjourned about p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.</p>	<p>Meeting adjourned.</p>