



Minutes of the Board of Directors Meeting May 9, 2017

Steve Weiss called the meeting to order at 7:05 pm. A quorum was present.

Members Present: Steve Weiss, Chris Nelson, Shannon Waterfield, Vi Daley, Jordan Matyas, Karen Pfendler, Robert Jones, Dee DeCarlo, Christy Cardenas, Karl Hjerpe

Members Absent: Hans Pusch,

Others Present: Barb Guttman, Joyce Freeman, Jack Schindler, Rick Rausch, Diane Gonzalez, Pat Kilduff, Stefani Turken, Pam Kelly, Richard Daniggelis, Patrick Donovan

- ◆ **Approval of Minutes:** *Karen Pfendler:* April 11, 2017 minutes were approved
- ◆ **Treasurer's Report:** *Christy Cardenas:* Budget performance reports for March 31, 2017 & April 30, 2017. Christy believes there needs to be a discussion about how better to invest our money so that we make more interest on our holdings.

OTTA P & I Budget Performance- Mar. 31, 2017

	Mar 31	Aug 1, 16- Mar 31	Annual Budget
Ordinary Income/Expense			
Income			
001 - Association Revenue	759.48	5,949.16	12,200.00
019 - Program Revenue	8,150.00	46,445.88	57,250.00
250 - Fund Raising Events	800.00	800.00	37,125.00
330 - Art Fair Revenues (Art Fair Master Account)	117,483.41	177,737.33	430,650.00
Total Income	127,192.89	230,932.37	527,100.00
Gross Profit	127,192.89	230,932.37	527,100.00
Expense			
060 - Association Expenses	5,817.19	84,711.22	107,148.00
050 - Occupancy Expenses	2,066.45	28,990.03	37,096.00
040 - Program Expenses	7,611.74	56,998.62	85,706.00
230 - Neighborhood Improvements	2,971.53	28,209.03	53,900.00
270 - Fund Raising Event Expenses	0.00	5,000.00	14,000.00
300 - Art Fair Expenses	0.00	5,785.30	115,150.00
090 - Contributions Expenses (Grants given)	0.00	0.00	51,000.00
090 - Contributions Expenses (Menomonee Club)	0.00	0.00	63,100.00
Total Expense	18,466.91	209,694.20	527,100.00
Net Ordinary Income	108,725.98	21,238.17	0.00
Other Income/Expense			
Other Expense			

128·	Ogden Plaza Renovation	\$0.00	\$0.00	\$10,000.00
125·	LW years of service payment	\$0.00	\$0.00	\$30,030.00
126·	Legal Fees-Defend HD/PZ	\$0.00	\$5,494.00	\$10,000.00
126·	Landmark Status Fees-Arch Write-up HD/PZ	\$0.00	\$0.00	\$10,000.00
127·	Capital Improvements to OTTA	\$0.00	\$0.00	\$21,700.00
Total Other Expenses		\$0.00	\$5,494.00	\$81,730.00
Net Other Income		\$0.00	-\$5,494.00	-\$81,730.00
Net Income		108,725.95	\$15,744.17	-\$81,730.00

planned overspend

OTTA P & I Budget Performance- Apr 30, 2017

	Apr 30	Aug 1, 16- Apr 30	Annual Budget
Ordinary Income/Expense			
Income			
001 · Association Revenue	815.18	6,764.34	12,200.00
019 · Program Revenue	4,845.00	51,290.88	57,250.00
250 · Fund Raising Events	7,500.00	8,300.00	37,125.00
330 · Art Fair Revenues (Art Fair Master Account)	37,856.46	215,593.79	430,650.00
Total Income	51,016.64	281,949.01	527,100.00
Gross Profit	51,016.64	281,949.01	527,100.00
Expense			
060 · Association Expenses	7,257.22	91,968.44	107,148.00
050 · Occupancy Expenses	1,088.03	30,078.06	37,096.00
040 · Program Expenses	7,138.53	64,137.15	85,706.00
230 · Neighborhood Improvements	7,606.57	35,815.60	53,900.00
270 · Fund Raising Event Expenses	0.00	5,000.00	14,000.00
300 · Art Fair Expenses	8,934.69	14,719.99	115,150.00
090 · Contributions Expenses (Grants given)	0.00	0.00	51,000.00
090 · Contributions Expenses (Menomonee Club)	0.00	0.00	63,100.00
Total Expense	32,025.04	241,719.24	527,100.00
Net Ordinary Income	18,991.60	40,229.77	0.00
Other Income/Expense			
Other Expense			
128 · Ogden Plaza Renovation	\$0.00	\$0.00	\$10,000.00
125 · LW years of service payment	\$0.00	\$0.00	\$30,030.00
126 · Legal Fees-Defend HD/PZ	\$0.00	\$5,494.00	\$10,000.00
126 · Landmark Status Fees-Arch Write-up HD/PZ	\$0.00	\$0.00	\$10,000.00
127 · Capital Improvements to OTTA	\$0.00	\$0.00	\$21,700.00
Total Other Expenses	\$0.00	\$5,494.00	\$81,730.00
Net Other Income	\$0.00	-\$5,494.00	-\$81,730.00
Net Income	18,991.60	\$34,735.77	-\$81,730.00

planned overspend

- **President's Report: Steve Weiss:** No report

COMMITTEE REPORTS:

Art Fair Committee: Vi Daley: Things are moving along nicely...BSA will be distributing Art Fair posters & postcards to area hotels...there are posters for each board member to take and display in their windows...there is still a need for additional volunteers....traffic & gates in particular...Friends of the Fair raised \$18,900...this is the largest amount ever raised through this initiative...Vi feels many more folks contributed in Leslie's memory/honor but there is no way of telling. i

Capital Improvements: Hans Pusch: Shannon reported our condo group was granted an extension until November to appear regarding our porch violation. We have hired an attorney to represent us in court.

Education & Outreach: Karl Hjerpe: The committee finally got all their pictures added to our website. The committee approached 5 different vendors regarding the mobile phone ap and they have narrowed down that number to 2. E&O is trying to go with a vendor who has worked with other NPO's. The goal is to keep the cost to about \$1000 to set up. This is an exciting project and will bring OTTA into the 21st century. It will be the next best thing to a kiosk. They will decide this week on the vendor.

Events Committee: Steve Weiss: Easter egg was very successful...need more eggs next time this is done...the ones that were hidden were all found in 5 minutes....very nice turn out.

Grants Committee: Robert Jones/Dee DeCarlo: The Grant awards were unanimously approved as follows with recusals duly noted for each recipient:

2017 OTTA GRANTS (FINAL RECIPIANTS)	2017	
ART ON SEDGWICK	\$3,500	
BOY SCOUT TROOP 79	\$4,000	
CHICAGO SCULPTURE EXHIBIT	\$3,500	Vi Recused
DEBORAH'S PLACE	\$1,500	
FRANKLIN FINE ARTS	\$2,000	Steve Recused
GREEN CITY MARKET	\$2,000	Vi Recused
EDGAR MILLER LEGACY	\$1,000	
LASALLE LANGUAGE ACADEMY, FINE ARTS DEPARTMENT	\$4,000	
LASALLE TRAVEL	\$3,000	
LINCOLN ELEMENTARY	\$6,500	
LINCOLN PARK COMMUNITY RESEARCH INITIATIVE	\$2,500	Vi Recused
LINCOLN PARK ATHLETIC BOOSTER CLUB	\$4,000	Shannon Recused
LINCOLN PARK HS INSTRUMENTAL MUSIC PROGRAM	\$5,000	Shannon Recused
LINCOLN PARK VILLAGE	\$1,500	
LINCOLN PARK ZOO	\$1,500	
MIDWEST BUDDHIST TEMPLE	\$2,000	
NEAR NORTH LIBRARY FRIENDS ASSOCIATION	\$3,500	
	\$51,000	

Steve remarked that he really appreciated the format Grants Committee used to indicate which of OTTA's missions & goals the grantees spoke to. Thanks was directed to Robert, Dee & their committee (almost 100% of their members were in attendance at the board meeting) for a job well done.

HD/PZ Committee: *Jordan Matyas:* HDPZ continues to monitor the rehab work going on in the triangle. 1720 Sedgwick is back in court...stop work order issued...waiting to see the plans; 1630 (?) Sedgwick waiting for the owners to reapply to demo it (but it will get approval); 1749 North Park owners asserting there is no value in the property so they want to demolish...OTTA will seek at least 3 realtor letters appraising the current value of the property and we'll pay an appraiser for an official letter and also to testify on behalf of OTTA; 411 Eugenie was issued a stop work order mainly because of all the people who called 311 complaining about them using the wrong siding...Landmarks didn't want to do anything but subsequently issued the stop work order and the owner was told to take off all the incorrect siding and replace with correct siding; we also got another stop work order for a property on 1621 Hudson because of a fake wood with a faux wood finish....we submitted our giant Wells Street document to the Landmarks Commission...met with Alderman Hopkins who loved the report and is 100% supportive of the proposal...will begin working with Landmarks as well... Terry, Diane & Jordan will continue with their efforts on the Mid Century project which they hope to complete by mid-summer...lot of concern by neighbors about the footprint size of the Willow property and the height of the building...will seek an architect to measure the current construction...is this an OTTA issue or is this a neighborhood issue since it is new construction?...neighbors weren't happy with Jordan...Jordan feels this is the neighbors problem.

Membership Committee: *Chris Nelson:* No update...the new membership data base software should be ready for use after the art fair.

Neighborhood Improvement Committee: *Shannon Waterfield:* Spring clean this coming Saturday...back in full force, Christy Weber is cleaning up our parks....we'll be working George Manning regarding our rodent problem...we will then schedule a community meeting to give suggested solutions to the neighborhood. If you call the city's rodent department, Josie will respond immediately to your needs,

Youth Committee: *Weiss/Waterfield:* Barely getting started with this committee---will have play groups for kids under 5...Danielle Klinenberg will be organizing a babysitters group.

Arts & Operations Director's Report: *Barb Guttman:* The next show will be the student exhibit from LaSalle School--It will be up for 3 days. The faculty & student art exhibit will go up just prior to the Art Fair. Pastor John Hobbs of Church of the Three Crosses is hosting an On the Table event May 16, 2017 with 7:00 pm start time and would like several board members along with some other Triangle residents to be a part of this gathering. The inviting organization is Chicago Community Trust (CCT) asking a group of neighbors to meet in an informal setting to share ideas, stories, and provide an opportunity for participants to reflect on what the neighborhood might name as "challenges". For additional information go to www.onthetable.com .

Unfinished Business: There was a holdup on dispersing the survey because there was an additional question Steve wanted to consider adding to the survey...it was decided that the subject of neighborhood Safety & Security should be an email subject unto itself...it's too important to embed in a survey with only one or two question. Ergo, the survey will be sent out very soon.

New Business: None

Adjournment: Jordan Matyas moved to adjourn...Robert Jones 2nded.....meeting adjourned @ 8:10 pm

Respectively Submitted,

Karen Pfendler
OTTA Secretary