

West Town SSA #29-2014 Commission Meeting Minutes November 30, 2023 at 11:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Steven Tobiason, Nora McCarthy, Taylor Olds, Nadia Coronado, Eva Baldinger, Sara Dulkin

WTCC: Gaby Gerken, Susan Aldous, Kaylen Ralph, Ashlee Kingery

Welcome and Call to Order
 EM called the meeting to order at 11:14AM.

2. Public Comment:

No Public Comment

- 3. Approval of Meeting Minutes from October 19, 2023 Review & Motion TO Motion, NC Second
- 4. Administration and Finance
 - a. Financial reports
 - i. Program balances to date
 - b. 2024 Commissioner Schedule

First meeting of 2024 set for February 13 at 11AM. TO Motion, NM Second

- c. 2023 Audit Contract
 - i. Review & Motion

NM Motion, ST Second

- d. Street Banner Fabrication and Installation Contract
 - i. Review & Motion

TO Motion, NC Second

- e. Tree Bed Mulching Contract
 - i. Review & Motion

EM Motion, ST Second

- f. Sidewalk Weeding Contract
 - i. Review & Motion

EM Motion, ST Second

- g. Street Maintenance Contract
 - i. Review & Motion

NM Motion, TO Second

h. Urban Forest Maintenance Contract

i. Review & Motion

Table until February 13 meeting.

5. Programs Report

- a. Public Way Maintenance:
 - Review & Motion for approval of new banners, to be installed Winter 2024.
 NM Motion, ST Second

b. Pop Up Project:

- i. We were awarded the Storefront Activation Grant, to activate two new spaces on Chicago and Grand Avenue.
- ii. Applications for 2024 have been posted.
 - 1. Wander from the Known: tenant January 15 April 12.
 - 2. Phillip Keefe Woodworking: tenant July 15 October 12.

c. Public Art Program:

- i. Bloomberg Asphalt Art Grant: Did not receive a grant. Will apply again in 2024.
- ii. 1461 W. Chicago Ave. <u>Oggi Trattoria</u> In Proposal, RFP published and proposals due 12/15.
- iii. 745 N. Damen <u>Sprout Home</u> In Proposal, RFP published and proposals due 12/15.
- iv. People of West Town Photos are being reshot. Completion date TBD.
- v. 1923 W Chicago Ave. <u>Anthony Garcia Sr.</u> Installation of mural was approved 9/2023 for a total project cost of \$14,909. Final cost was \$14,977.54 (difference due to additional paint and increased lift cost). Review & Motion for approval of reimbursement payment of \$6,477.54 (artist + support payment of \$8,500 already paid).

ST Motion, NM Second

d. Security Rebate:

i. 937 N Ashland Ave. - <u>SUGOi Sweets</u>. Installation of security cameras at a total project cost of \$2527.91 from preferred BID. Review & Motion for approval at 75% reimbursement payment of \$1895.94.

NM Motion, NC Second

e. Facade Rebate:

i. 746 N Damen Ave. - <u>Nikki Salon</u>. Replacement of main entrance door at a total project cost of \$7895.33 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$3947.67.

Conditional approval after receipt of Property Owner Permission Form. NM Motion, NC Second

ii. 1105 N Ashland Ave. - <u>Petals & Jackets</u>. Signage for new business was approved 9/2023 for a total project cost of \$617.40 from preferred BID. Final cost was

\$767.40 (difference due to the inclusion of vinyl window signage to match blade sign). Review & Motion for approval at 50% reimbursement payment of \$383.70. NC Motion, ST Second

iii. 1953 W Chicago Ave. - <u>Netarre</u>. Facade Rebate was approved 3/2023 for a total project cost of \$37,944.89 from preferred BID. Review & Motion for approval at 50% reimbursement payment (\$18,972.45) of \$15,000.

TO Motion, NM Second. ST Recused

- 6. Old Business
- 7. Open Comment, Discussion
- 8. Adjournment EM motion to adjourn at 12:15PM. TO Second.