

West Town SSA #29-2014 Commission Meeting Agenda September 21, 2023 at 10:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Steven Tobiason, Sara Dulkin, Taylor Olds, Sasha Shver. Absent: Nadia Cornado (excused), Nora McCarthy

(excused)

WTCC: Gaby Gerken, Susan Aldous Hutchins, Kaylen Ralph

- Welcome and Call to Order
 EM called the meeting to order at 10:14AM.
- Public Comment: No public comment.
- 3. Approval of Meeting Minutes from July 20, 2023 Review & Motion ST Motion, EM Second
- 4. Administration and Finance
 - a. Financial reports
 - i. Program balances to date
 - b. New Commissioner Application(s)
 - i. Leah Ziegler; Petals & Jackets Welcome Leah!
 - ii. Aaron Gang, pending
 - iii. Ruby (Kizmah), pending
 - c. Snow Removal Contract
 - i. Review & MotionTO Motion, SS Second, all in favor, approved
 - d. 2024 RFP's
 - i. Audit, Banner Replacement, Street Maintenance, Mulching, Weeding, Urban Forest Maintenance
 - ii. Review & MotionTO Motion, ST Second, all in favor, approved
- 5. Programs Report
 - a. Public Way Maintenance:
 - i. Trash cans have been delivered and placed. Permits are needed and we are in contact with Ward 1 for updates on the proposed changes to the process.
 - ii. New banners will go up after the Holidays. Kate Morrison will have a first draft for review at our October 19th meeting.

b. Facade Rebate:

- 2044 W. Chicago Ave. <u>Kizmah CBD</u> Signage for new business was approved at a total project cost of \$2,700. Final cost was \$3850 (increase due to installation cost). <u>Review & Motion for approval at 50% reimbursement payment of \$1925</u>. <u>SS Motion, TO Second, all in favor, approved</u>
- ii. 1102 N. Ashland Ave. <u>Boneyard Chicago</u> Removal of temporary board up and installation of rolldown gate was approved at a total project cost of \$15,600. Final project cost quoted at \$18,400 (increase due to removal of existing board up). Review & Motion for approval at 50% reimbursement payment of \$9,200. ST Motion, SS Second, all in favor, approved
- iii. 1105 N Ashland Ave. <u>Petals & Jackets</u> Signage for new business at a total project cost of \$617.40 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$308.70.
 TO Motion, SS Second, all in favor, approved

c. Graffiti Abatement Rebate:

- 1831 W. Chicago Ave. <u>Four Seasons Cleaners</u> Removal of acid etching graffiti and window film replacement. Review & <u>Motion for approval at 100%</u> <u>reimbursement payment of \$375.</u>
 - TO Motion, SS Second, all in favor, approved
- ii. 1923 W Chicago Ave. Aaron Pinkus State Farm Removal of etched graffiti from windows. Review & Motion for approval at 100% reimbursement payment of \$275.
 - ST Motion, TO Second, all in favor, approved

d. Public Art Program:

- 815 N Milwaukee Ave. Anthony Garcia Sr. Mural has a total Project Cost of \$14,909. Review & Motion for approval of \$14,909.
 TO Motion, SS Second, all in favor, approved
- ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Includes the Alcala family and Lao Peng You brothers.
- iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023
- iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023

6. Old Business

- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
 - a. October 19, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment EM motion to adjourn at 10:48PM