Minutes

Present: Commissioners: Michael VanDam (Chair), Chris Hunt (Vice-Chair), Steven Tobiason (Secretary), Nora McCarthy, Sara Dulkin, Adam Williams
SSA Program Director – Kace Wakem
Membership Director – Sara Bemer (not in attendance)

Public Forum / Guests: None
Not Present: Amy Laria (Treasurer), Jenny Rossignuolo, Candice Cusic

• Call to Order: Michael VanDam called the meeting to order at 11:05 a.m.

• Minutes from SSA Commission Meeting on August 1, 2019: July minutes were accidently re-submitted at September meeting. August minutes were reviewed and approved

*Chris Hunt motioned to approve 8/1/19 Meeting Minutes. Sara Dulkin seconded this motion and it was approved unanimously.

• Minutes from SSA Commission Meeting on September 5, 2019

*Nora McCarthy motioned to approve 9/5/19 Meeting Minutes. Adam Williams seconded this motion and it was approved unanimously.

• Financial Report & Budget:
  • 2019 P&L Statement, Balance Sheet and YTD statement distributed and reviewed. Security Rebate Program was discussed and why there may be less applications this year.

*Adam Williams motioned to approve 2019 Financial Statements. Chris Hunt seconded this motion and it was approved unanimously.

• Contracts:
  • Christy Webber Landscapes Snowplowing Contract Renewal – Contract was reviewed. Pricing has stayed the same for 3 years. Decided to continue 2 inch threshold.

*Steven Tobiason motioned to approve the 2019 – 2020 snow season snowplowing contract by Christy Webber Landscapes. Nora McCarthy seconded this motion and it was approved unanimously.

• Rebate / Grant Updates:
  ➢ Façade Rebate Applications:
    • Review City Mural Registry Program – Kace will send all murals to the mural registry by the end of the year.
• 2130 W. Chicago Ave, Cornelia McNamara Flowers – Application officially canceled.
• 1529 W. Chicago Ave, Fry the Coop – Finished & Paid.
• 1721 W. Chicago Ave, Ice Cream Shoppe – In Process.
• 689 N. Milwaukee Ave, Condo Association – In Process

➢ **Security Rebate Applications:**
• 1721 W. Chicago Ave, Ice Cream Shoppe – All quotes submitted. Application approved.

*Adam Williams motioned to approve the Security Rebate Application for 1721 W. Chicago Ave for a rebate of $1,500. Steven Tobaisen seconded this motion and it was approved unanimously.*

➢ **Public Art Grant Applications:**

• Marketing / Beautification / Safety / Other:
  • **1821 Pop-Up:** Officially named “West Town Pop Up Project”
  • **Landscaping:** 1 more mulching in the fall, monthly weeding by hand, tree care ongoing.
  • **Street Cleaning:** on going.
  • **Banners & Holiday Decorations:** Re-garlanding project is currently happening, waiting for updates.
  • **Discover West Town Mobile App:** Tabled.
  • **Master Plan:** no updates.
  • **People Spot:** Tabled
  • **Bike Racks:** Tabled
  • **Bike Friendly Business District:** Tabled

• **Neighborhood Updates:**
  ➢ 10/24/19 – Triple Member Mixer at Arts of Life 6pm – 8pm
  ➢ 10/31/19 – Halloween Trick or Treat in West Town, Wicker Park, Bucktown & Logan Square – 3pm – 6pm
  ➢ 11/5/19 – PR & Social Media Workshop at dAprile Properties – 10am – 11am
  ➢ 11/19/19 – Annual Membership Meeting & Board Elections at Catherine Edelman Gallery – 6pm – 8pm
  ➢ 12/3/19 – New Member Breakfast at WTCC Office – 10:30am
  ➢ 12/7/19 – West Town Winterfest, HQ at Candice Cusic Photography – 12pm – 6pm

• **Old Business:**
• **New Business:**
• **Public Forum:**
• **Adjournment:**
  *Nora McCarthy moved to adjourn meeting at 11:56 am. Sara Dulkin seconded this motion at it was approved unanimously.*

***Next SSA Commission Meeting Date: Thursday, November 7th, 2019 at 11am***