WEST TOWN SSA
MEETING OF SSA COMMISSION
Thursday, May 2, 2019 11:00 AM
West Town Chamber of Commerce
1819 W. Chicago Ave., Chicago, IL 60622

AGENDA

I. Call to Order

II. Approval of minutes from April 4, 2019 & April 29, 2019 (Special Audit Meeting)

III. Financial Report & Budget:
- 2019 P&L Statement, Balance Sheet & Year to Date Budget distributed.

IV. Contracts & New Projects:
- Eilts & Associates – Audit was completed and turned in Wednesday, May 1st.
- Cleanslate – BID to pressure wash trash cans. $40 a can, estimated $4,000 for full job.
- Annual Report Print & Mail – split 50% with WTCC, will need approx.. $2,000 approved for job.
- Public Art Map Postcard and Digital Map- $480 for design of postcard, still need to get printing quote, still need to get digital map update quote. Requesting maximum of $5,000 for project.
- Public Art Tattoo Idea – Review quotes from Tattly. Requesting max budget to approve on my own for project.

V. Rebate / Grant Programs: Review City Mural Registry Program
- Façade – 1726 W. Chicago Ave, Eye Want – Receipts and after photos submitted. Project came in over budget, review receipts and overall project. - VOTE
- Façade – 2130 W. Chicago Ave, Cornelia McNamara Flowers – in process.
- Façade – 1523 W. Chicago Ave – CDT Realty Corp – in process.
- Façade – 1529 W. Chicago Ave – Fry the Coop – Review letter & VOTE
- Façade – 1923 W. Chicago Ave – State Farm – In process.
- Façade – 1721 W. Chicago Ave – Ice Cream Shop (name unknown) – VOTE
- Security – 1721 W. Chicago Ave – Ice Cream Shop (name unknown) - Review
- Public Art – Address Unknown – Artist: Range Mobile Lab – Requesting $1,710. VOTE
- Public Art – Address Unknown – Artist: Justin Suarez (Mr. Prvrt) – Requesting approx.. $10,000. Coming into town from NY first week of June. Review.

VI. Marketing / Beautification / Safety / Other:
- Street Cleaning: Ongoing. No word on trash can fires yet. Cans need to be cleaned. See quote for pressure washing cans above.
- Banners & Holiday Decorations: Will set marketing & beautification meeting in June. Pick day and time as group.
- Discover West Town Mobile App: Tabled till WTCC website overhaul update decision has been made.
• Master Plan: Master Plan needs to be presented to West Town Neighbors Association and Chicago Gran Neighbors Association. Review Annual Report before it goes to print, as it marks Master Plan accomplishments.
• People Spot: Postponed and Tabled until project with CDOT along Chicago Ave moves forward.
• Bike Racks: Have dedicated contact now at CDOT for bikes – working to get more info on racks and corrals. Discuss bike rack options.
• Bike Friendly Business District: Tabled.

VII. Events and Neighborhood Updates:
• 5/3/19 – Catherine Edelman Gallery Grand Opening and Ribbon Cutting from 5pm to 8pm
• 5/4/19 – RunStreet Chicago, West Town Art Run from 12pm to 1:30pm, need tix
• 5/8/19 – WTCC & WPBCC Joint Member Mixer at Fatpour from 6pm to 8pm
• 5/16/19 – Matty & Lou Grand Opening and Ribbon Cutting from 5pm to 7pm
• 5/27/19 – Memorial Day, WTCC Office Closed
• 5/31/19 – 6/2/19 – Do-Division Street Fest
• 6/6/19 – Member Breakfast and Headshots at Village Eye Care from 9am to 12pm
• 6/8/19 & 6/9/19 – West Town Walking Tour, registration opens mid-May.

VIII. Old Business:
IX. New Business: Electric Scooters Test Pilot – Roll out to start beginning of June
X. Public Forum:

***Next SSA Commission Meeting Date: May 2, 2019***