

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:**
 - Elits & 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** – 957 N. Ashland Ave – Nika Vaughan Bridal Artists – Finished. Processed for payment.
 - **Façade** – 1637 W. Chicago Ave – CDT Realty Corp – 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** – 1914 W. Chicago Ave – Artist: Ouizi – Finished. \$200 added to grant for ribbon cutting photography. Processing for payment - \$13,680 - **VOTE**
 - **Public Art** – 1529 W. Chicago Ave – Artist: Sick Fisher – In Process. Review final mock-up for approval.
 - **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