AGENDA

I. Call to Order

II. Approval of minutes from December 5, 2019

III. Financial Report & Budget:
   - 2019 P&L Statement, Balance Sheet & Year to Date Budget distributed.
   - Q1, Q2 & Q3 Reports – REVIEW & VOTE

IV. Contracts:
   - Eilts & Associates – review audit contract renewal. REVIEW & VOTE
   - Bartlett Tree Service – review urban forest maintenance contract renewal. REVIEW & VOTE
   - Chicago Event Graphics – Banners need to be re-done. Discuss vinyl vs metal. Discuss project timeline and budget. Review and discuss quotes.
   - Sabre Dev – discuss Discover West Town Asset Map yearly maintenance & update fees. Discuss possible additional public art asset map and cost. REVIEW & VOTE

V. Rebate / Grant Programs:
   - Façade – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
   - Façade – 689 N. Milwaukee Ave – Condo Association – In process.
   - Façade – 2135 W. Chicago Ave – Two story mixed use building, storefront on 1st floor, apartment upstairs. New owners are repairing storefront windows and façade masonry. REVIEW & VOTE
   - Façade – 1819 - 1821 W. Chicago Ave – Repair of façade masonry and all new signage. REVIEW & VOTE
   - Façade – 745 N. Damen Ave – Planting of 4 trees in tree pits in front of business in the public way. REVIEW & VOTE
   - Security – Review application with 2020 updates. Discuss how program rebate amounts and qualifications for rebate. Discuss constituent feedback.
   - Security – 1949 W. Chicago Ave – 3 story mixed use building application. REVIEW & VOTE
   - Public Art - City Mural Registry Program – Sent spreadsheet to DCASE and the public art map will list our sponsored permanent pieces very soon.
   - Public Art – Map Project – Review map draft.
   - Public Art – 2135 W. Chicago Ave – Application for mural on side of building, picked artist JB Snyder, Chicago Truborn as curator. Requesting $14,205 for total project. REVIEW & VOTE

VI. Marketing / Beautification / Safety / Other:
• West Town Pop Up Project: Under Construction. Application and prices being charted out. Will schedule committee meeting for late Feb, early March.
• Landscaping: Tree trimming should happen this month. Waiting for pear tree removal on Damen to be scheduled.
• Street Cleaning: 4 out of the 5 ordered metal cans were used. Thinking I should order metal cans from now on?
• Banners & Holiday Decorations: Banners need to be completely re-done. Review vinyl banner vs metal banner quotes. Discuss options and timeline.
• Discover West Town Mobile App: Tabled.
• Master Plan: no updates.
• People Spot: Tabled.
• Bike Racks: Tabled.
• Bike Friendly Business District: Tabled.

VII. Events and Neighborhood Updates:
• 2/9/20 – Ribbon Cutting, Oxygen Spa Studio – 4pm
• 2/15/20 – Ribbon Cutting / Grand Re-opening, Adventure Stage Chicago – Event: 2:45pm – 5:30pm. Ribbon cutting at 3:45pm.
• 2/17/20 – WTCC Office Closed, President’s Day
• 2/18/20 – Member Mixer, Midwest Coast Brewing Co - 6pm to 8pm
• 3/5/20 – Ribbon Cutting, Case Integrative Health – 5pm

VIII. Old Business:
IX. New Business:
X. Public Forum:

***Next SSA Commission Meeting Date: March 5, 2020***