WEST TOWN SSA MEETING OF SSA COMMISSION

Thursday, February 6, 2020 11:00 AM
Chicago Truborn
1741 W. Chicago Ave., Chicago, IL 60622

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 1431 W. Chicago Ave Residence/ Candice Cusic Photography In process.
- 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 1721 W. Chicago Ave Ice Cream Shoppe In process.
- **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 1637 W. Chicago Ave Artist: Mara Baker In process. Removed from 1637 W. Chicago, will potentially be installed at 689 N. Milwaukee after the new year. Waiting to hear back from storefront owner with a construction update. Review press release for project in other Chicago neighborhoods.
- 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.
- <u>Landscaping:</u> Tree trimming should happen this month. Waiting for pear tree removal on Damen to be scheduled.
- <u>Street Cleaning</u>: 4 out of the 5 ordered metal cans were used. Thinking I should order metal cans from now on?
- <u>Banners & Holiday Decorations:</u> Banners need to be completely re-done. Review vinyl banner vs metal banner quotes. Discuss options and timeline.
- <u>Discover West Town Mobile App</u>: 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 a 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