

**WEST TOWN SSA #29-2014 Commission Meeting
AGENDA**

Meeting held on Zoom
Thursday, October 7, 2021 10:00 AM

In attendance:

Call to Order:

- The meeting of the West Town SSA #29-2014 Commission is called to order.
- *Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference. This meeting will be recorded.*

Public Forum:

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Admin and Finances

Review & Motion: Minutes from Meeting: September 2, 2021

Review: Financial Reports: Review Reports

Review & Motion: Christy Webber Plowing Contracts: Approve contracts

- Chamber staffing
 - Kara out on extended leave
 - Susan in the office part time with extended maternity leave
 - Kate Ziyad (McKenna) replaces Sara as Director of Programs and Partnerships
- **Review:** Street maintenance RFP
- **Review:** Annual Report proof from Transit Tees
- **Review:** New application format
 - Security Rebate, Facade Rebate, Graffiti Abatement
- Trash cans
 - **Discussion:** Streets and sanitation meetings
 - Recommendation from 1st Ward superintendent: pull cans on Chicago Ave west of Western
 - Pull can on Chicago & Greenview (lit on fire several times)
 - Pull all cans recommended for removal on map?

Pop Up Project

- **Review & Motion: Tenant Application - KoneRanger**
 - Requested January 3 - March 30, 2022, application in Google Drive
 - <https://www.koneranger.com/>
- **Review & Motion: Tenant Application - ThisCityMaps**
 - Requested May 1 - June 29 2022, application in Google Drive
 - <https://www.thiscitymaps.com/>
- **Review & Motion: Tenant Application - f22 Prints**
 - Requested September 1-29, 2022, application in Google Drive
 - www.f22prints.com

- **Review & Motion: Tenant Application - The Junction**
 - Requested October 1 - December 31 2022, application in Google Drive
 - <https://www.thejunction-life.com>

Rebate / Grant Programs

- **Applications for Review**
 - Security Rebate - Completed - The Stoop - 2135 W Chicago Ave
 - Total cost \$444.49
 - **Review & Motion:** \$333.37 for security cameras
- Finished Public Art Projects
 - **Review & Motion:** Payout for 1710 W Chicago Avenue - Chicago Auto Repair
 - Total cost: \$4,227.98
 - Chicago & Lessing mural - Nic Fonte - photos in folder
- **Approved Facade Projects still in progress**
 - Facade - 1001 W Chicago Ave - Urban Market - In process - \$15,000
 - Update: Construction almost finished.
 - Façade – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
 - Update: Construction almost completed, waiting on roll down door
 - Facade - 1062 W Chicago Ave - Windy City Cafe - Approval letter sent
- **Approved Security Projects still in progress**
 - Security – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
 - Security materials are ready, waiting to submit them until the facade is completed.
- **Approved Public Art Projects still in progress**
- **Public Art Program**

Programs Report

- Renegade Craft Fair September 18 and 19
- West Town Art Walk September 24 and 25
- Joint Member Mixer with WPBCC
 - Wednesday, October 13, 2021 6-8pm at Chicago Printworks

New Commissioner Recruitment / Term Limits

- SSA Commissioners stepping down: Michael, Jenny, Chris, Sara, Steven
 - Julia, Evan, Adam, and Nora will step down in 2023
- Two year term limits / new Commissioners serving in January 2022 / rotate every two years
- Nominate five new 2022 Commissioners
 - The Plantier 858 N Ashland– owner - An Chin;
 - Resident - Nadia Coronado; 1423 W Chicago
 - Taylor Olds, Urban Source
 - Sasha Shver, The Stoop

- Nominees are invited to attend Public Forum and Committee meetings of interest until appointed.
- Anticipated timeline:
 - September: Brainstorm on new commissioners
 - Today: Officially nominate commissioners for anticipated vacancies
 - Applications post nomination will be sent to the Chamber by the November meeting - we can send them to the city, and the city will have all of November and December to approve their application/work out any debt clearance/send the nominated candidates their official appointment to the Commission.

Old Business

- Public Way Use Permit ordinance change is active - in contact with the city about new procedures

Next regular SSA Commission Meeting Date: **Thursday, November 4, 2021 at 10am**