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:

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](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**
  - Security Rebate - Completed - The Stoop - 2135 W Chicago Ave
  - 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 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***