

West Town SSA #29-2014 Commission Meeting Agenda (Minutes) February 16, 2022 at 11:00am

West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Nora McCarthy, Sasha Shver, Tayler Olds, Nadia Coronado

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken, Lindsey Wurz - Guest

- Welcome and Call to Order
  EM called the meeting to order at 11:12AM.
- 2. Public Comment No public comment.
- 3. Approval of Meeting Minutes from December 1, 2022 Review & Motion No edits. TO 1st, NM 2nd. All in favor. Approved.
- 4. Administration and Finance
  - a. Financial reports Review No questions or comments.
  - b. 2023 Commissioner applications currently available
    - i. All returning Commissioners must complete the application but are not required to complete the Board of Ethics, Statement of Financial Interests Edit: "All returning Commissions must complete the application and are required to complete the Board of Ethics, Statement of al Interests"
  - c. Schedule for 2023
    - i. 3rd Thursdays at 11:00a.m. No meeting in May, August, and September
- 5. Programs Report, Director of Programs, Kate Ziyad
  - a. Security Rebate:
    - 1058 W. Chicago Ave. Paulo Gelato, \$2036.81 Total Project Cost \$1527.61 Max 75% Rebate Requested - Review & Motion Edit: Review and Motion to Pay 1st NM, 2nd EM. All in favor. Approved.
  - b. Facade Rebate:
    - 1407 W. Chicago Ave Creative Coworking, Approved 3/3/2022 \$775 Max 50% - Motion to pay
       1st EM, 2nd NM. All in favor. Approved.
  - c. Public Art Program:

- 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Allocation & selection process in Sept & Oct '22 \$14,000 Max, Project to begin in March - Review & Motion 1st NM, 2nd NC. All in favor. Approved.
- ii. 936 N. Ashland, Kane One & RE:ALIZE In proposal Discussion: Cost of potential project and review of requirements.
- iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib (\$10,500 approx. requested) In Process

## 6. Old Business

- a. Trash Can Purchase, pending color selection in March, early Summer installation
- b. Pedestrian Lighting in SSA, First Ward Meeting
- 7. Next West Town SSA Commission Meeting
  - a. March 16 2023, 11:00am, 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment

EM motion to adjourn at 11:51AM.