



West Town SSA #29-2014
Commission Meeting Agenda
December 1, 2022 at 10am
West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Kaylen Ralph

1. Welcome and Call to Order
2. Public Comment
3. Approval of Meeting Minutes from November 3, 2022 **REVIEW & MOTION**
4. Administration and Finance
 - a. Financial reports – **REVIEW**
 - 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
 - ii. Need 2023 commitment, Julia Skudiba
 - c. New Commissioners
 - i. Lee Mosser, Mu Gallery Closed, ineligible to serve in 2023
 - ii. Stephan Tobiason, last meeting as active Commissioner
 - iii. Lindsey Wurz; Intuit Art Center, and Kevin Grish; Cleo's to apply
 - d. Schedule for 2023 Discussion
 - i. Need responses: Nora, Even, Julia, Kevin, and Lindsey by 12/02 EOD
5. 2023 Services and Contracts **REVIEW & MOTION**
 - a. Streetscape Elements: Trashcan Bids
6. Programs, Director of Programs, Kate Ziyad
 - a. Security Rebate:
 - i. 1058 W. Chicago Ave. - Paulo Gelato - Pending, needs additional quote
 - b. Facade Rebate:
 - i. 1058 W. Chicago Ave. - Paulo Gelato - (\$4097.25 requested, \$8,194.50 total project cost) **MOTION to PAY**
 - ii. 1541 W. Chicago Ave. - Povos Gallery - (\$4535.76 requested, 9071.52 total project cost) **MOTION to APPROVE**

- iii. [809 N. Racine Ave.](#) - **IN PROCESS** Commercial Property (\$7,162.50 requested, \$14,325 total project cost)

 - c. Public Art Program: **IN PROCESS**
 - i. [Photo series “People of West Town”](#) - JP Calubaquib (\$10,500 approx. requested) - New Location: Chicago Public Library, West Town Branch 1625 W. Chicago Ave.
 - ii. 1814 W. Chicago Ave. Bar Cocina - RFP sent to 6 Artists, will have rendering by December commission meeting

 - d. Pop-Up Project: **IN PROCESS**
 - i. 2023 Application “Open enrollment” began October 1, 2022
 - 1. Discovery calls with applicants
9 applicants for 12 months
7. Old Business
8. Next West Town SSA Commission Meeting
- a. January 2022, date to be in alignment with majority, published before 12/24/2022
9. Adjournment