

West Town SSA #29-2014 Commission Meeting Minutes April 20, 2022 at 10:00am

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

In Attendance: Steven Tobiason, Sasha Shver, Taylor Olds, Nadia Coronado WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken

- 1. Welcome and Call to Order ST called the meeting to order at 10:05AM.
- 2. Public Comment No public comments
- Approval of Meeting Minutes from March 16, 2023 Review & Motion No edits. ST 1st, SS 2nd, all in favor, approved

4. Administration and Finance

- a. Financial reports Review
 - i. 2022 Audit Meeting, virtual, date & time selection Review & Motion TO 1st, NC 2nd, all in favor, approved
- b. 2024 1st Draft Budget Review Review & Motion NC 1st, ST 2nd, all in favor, approved
- c. Christy Webber, Summer 2023 Weeding Contract Retention Review & Motion
 - i. 2023 Weeding
 - ii. 2023 Mulching

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- d. Commissioner Ethics Statements
 - i. Cook County Due May 1, emailed directly
 - ii. City of Chicago Submissions confirmed
- 5. Programs Report, Director of Programs, Kate Ziyad
 - a. Community Events Sponsorships: Review & Motion
 - i. West Fest Chicago: \$30,000
 - ii. West Town Art Walk: \$10,000
 - iii. West Town First Fridays: \$5,000
 - iv. It's a Wonderful West Town Holiday Event: \$15,000

SS 1st, TO 2nd, all in favor, approved

- b. Public Way Maintenance:
 - i. Christy Webber, Summer 2023 Weeding & Mulching Review & Motion SS 1st, ST 2nd, all in favor, approved
 - ii. Bartlett Trees, Summer 2023 Trimming Review & Motion NC 1st, TO 2nd, all in favor, approved
 - iii. Banner Program, Repair vs. Redesign Review & Motion TO 1st, SS 2nd, all in favor, approved
 - iv. Trash Can Purchase update in process
- c. Public Art Program:
 - i. 1634 W. Chicago Ave. Carbon /CZR PRZ Review & Motion \$10,000 project cost, \$2,600-\$3,500 rental estimate, \$13,500 total NC 1st, TO 2nd, all in favor, approved
 - ii. 1703 W. Chicago Ave. Oggi Trattoria In Artist Selection
 - 1625 W. Chicago <u>Photo series "People of West Town"</u>- JP Calubaquib, press release draft, photo appointments in July, to be unveiled during Art Walk, September 29-30,
 - iv. 745 N. Damen Sprout Home In Proposal
 - v. 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Completed and paid as of 04/14/2023
- 6. Old Business
 - a. Schedule for 2023
 - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in May, May, August, and September
- 7. Next West Town SSA Commission Meeting
 - a. June 15, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment, 10:55AM ST 1st, TO 2nd