

## West Town SSA #29-2014 Commission Meeting Minutes September 1, 2022 at 10am, Zoom

1. Welcome and Call to Order Evan Muellner, Pie-Eyed Pizzeria;

Commissioners in Attendance: Sasha Shver, The Stoop; Taylor Olds, Urban Source; Nadia Coronado, Property Owner; Nora McCarthy, Gallery 2052; Lee Mosser, Mu Gallery

WTCC Staff in attendance: Susan Aldous, Director of Operations; Kaylen Ralph Director of Communications; Kate Ziyad, Director of Programs and Partnerships

Public Comment
 No Public Comment

3. Approval of Meeting Minutes from July 7, 2022

Approved, all in favor (Nora 1st, Taylor 2nd)

- 4. Administration and Finance
  - a. Financial reports reviewed
- 5. Programs, Director of Programs, Kate Ziyad
  - a. Facade Rebate:
    - i. <u>1461 W. Chicago Ave</u>. Oggi Trattoria Updated complete scope of work per request & final photos with paid invoice, <u>motioned to approve for payment Nora, Lee, all</u>

(\$12,500 requested, \$25,000 total project cost)

Approved, all in favor (Nora 1st, Nadia 2nd)

ii. 1062 W. Chicago Ave. - Windy City Cafe - Final photos & paid invoice, motioned to approve for payment Nora, Taylor, all (\$15,000 requested, \$39,050 total project cost)

Approved, all in favor (Taylor 1<sup>st</sup>, Lee 2<sup>nd</sup>)

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iii. <u>1814 W. Chicago Ave.</u> - Bar Cocina - Updated rendering per request (\$15,000 requested, \$54,242 approx. project cost)

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<sup>&</sup>lt;sup>1</sup> Public comment ensures all voices are heard on issues pertaining to the West Town SSA. Commissioners are not required to provide immediate feedback to concerns presented. Public comment will occur during the first 15 minutes of each meeting, with each speaker granted no longer than 3 minutes to speak. Full public comment guidelines can be found on our website.

Open discussion: community excitement and potential delay due to supply chain, inspection process

- b. Public Art Program: revieweed
  - i. <u>815 N. Milwaulkee</u> Patrick Kane McGregor & Anthony Garcia Sr. (\$17,535 requested) PKM <u>dog-specific peice</u>

Need updated selection process & renderings as requested

Open Discussion: WTCC to provide a timeline for revisions moving forward, project review to be tabled until revisions are submitted without personal or professional brands

ii. Photo series "People of West Town" - JP Crumbs (\$10,000+ requested, installation costs TBD) - need location, and updated

(\$10,000+ requested, installation costs 1BD) - need location, and updated selection process

Open Discussion: Project review to be tabled until revisions are submitted showing location which will determine outstanding items needed

- iii. 1814 W. Chicago Ave. Bar Cocina <u>Location interest form</u>

  RFP to be issued to the "Interested Artist Roster" timeline depends on the construction schedule.
- c. Pop-Up Project
  - i. 2023 Application to open October 1, 2022 Open Discussion: No comment
- d. 2023 Service Contracts
  - i. PR & Media: RFP in draft process
  - ii. Landscaping & Snow Removal: RFP in draft process
  - iii. Streetscape Elements: Trashcan RFP in draft process

Open Discussion: Aiming to see RFP's in October, November for contracting before year end. Resubmit to previous parties, and new potential contractors

- 6. Old Business
  - a. Vacant Commissioner Position Recommendation of Kevin Grish; Cleo's
  - b. Annual Report, 2022 in process to be distributed January 2023 Open Discussion: No comments
- 7. Next West Town SSA Commission Meeting
  - a. October 6, 2022 at 10am in person at West Town Chamber of Commerce Offices
- 8. Adjournment: 10:58a.m.

Approved, all in favor (Evan 1st, Nora 2nd)