

WEST TOWN SSA
MEETING OF SSA COMMISSION
Thursday, February 7, 2019 12:00 PM
West Town Chamber of Commerce
1819 W. Chicago Ave., Chicago, IL 60622

AGENDA

- I. **Call to Order**
- II. **Welcome New Commissioners:** Candice Cusic & Nora McCarthy
- III. **Approval of minutes from December 6, 2018**
- IV. **Approval of edit to minutes 12/7/17, 5/3/18, 7/7/18, 10/17/18, 11/1/18**
- V. **Financial Report & Budget:**
 - 2018 P&L Statement, Balance Sheet & Year to Date Budget distributed.
- VI. **Reports:**
 - Review & Approve 2018 Q2 & Q3 Reports.
 - Review 2015 – 2018 Public Art Project Reports
- VII. **Contracts:**
 - Christy Webber Landscapes Mulching & Weeding renewals. **Review & Vote.**
- VIII. **Applications:** Review & Approve updated to Façade Rebate app. Review & suggest changes to Security Rebate App.
- IX. **Rebate / Grant Programs:**
 - **Façade** – 1726 W. Chicago Ave, Eye Want – in process. Must have project finished in 2019 or will have to re-apply.
 - **Facade** – 1431 W. Chicago Ave, Candice Cusic Photography – Finished & Paid.
 - **Façade** – 1656 W. Chicago Ave, Ciao Chicago – in process. Client still waiting on signage company to install.
 - **Façade** – 1102 N. Ashland Ave, Boneyard Chicago – Finished & Paid.
 - **Façade** – 1463 W. Chicago Ave, ARC Gallery – Finished & Paid.
 - **Façade** – 2130 W. Chicago Ave, Cornelia McNamara Flowers – in process.
 - **Façade** – 965 W. Chicago Ave, MHub – Will respond after app is updated.
 - **Façade** – 957 N. Ashland Ave – Nika Vaughan Bridal Artists – **VOTE**
 - **Façade** – 1637 W. Chicago Ave – CDT Realty Corp – **VOTE**
 - **Façade** – 1523 W. Chicago Ave – CDT Realty Corp - **VOTE**
 - **Public Art** – 701 N. Damen Ave, Damen Tavern – Artist: Antonio Beniquez. Finished & Paid.
 - **Security** – 1102 N. Ashland Ave, Boneyard Chicago – Finished & Paid.
 - **Security** – 2052 W. Chicago Ave, Gallery 2052 – Finished & Paid.
 - **Security** – 1923 W. Chicago Ave, State Farm, Agent Aaron Pinkus – Finished & Paid.
- X. **Marketing / Beautification / Safety:**
 - Snowplowing: Snowplowing totals so far are 16 inches
 - Street Cleaning: Ongoing. Still dealing with Homeless encampments. Haven't heard anything for about 2 weeks.
 - Banners & Holiday Decorations: Holiday decorations have been taken down and banners put back. **Review holiday decoration prices vs re-garlanding prices.**
 - Landscaping: TBD. See contract renewals above.

- Discover West Town Mobile App: Framework was built in 2012, needs to be updated to make updating and fixing the app easier. Quote for \$4,410 for work, line item currently at \$0. Server cost has increased due to app test mainframe creation. – **Tabled until WTCC website overhaul is decided.**
- Master Plan: Next step to present Master Plan to Alderman, present to neighborhood group member meetings, CDOT communicating with Alderman currently about potential updates to Chicago Ave. Will work with CDOT for community outreach in Spring if internal approvals happen.
- People Spot: Officially have postponed People Spot for 2018. Will revisit planning for the people spot in 2019 for a 2020 install date, in conjunction with CDOT construction schedule. **Tabled.**
- Bike Racks: **Tabled**
- Bike Friendly Business District: **Tabled.**

XI. Events and Neighborhood Updates:

- 2/20/19 Member Bingo Night at Cleo's 6pm – 8:00pm
- 2/28/19 12th District Police Business Sector Meeting at 50/Fifty 3pm – 4pm

XII. Old Business:

XIII. New Business:

XIV. Public Forum:

Next SSA Commission Meeting Date: March 7, 2019