WEST TOWN SSA MEETING OF SSA COMMISSION

Thursday, July 12, 2018, 12:00 PM West Town Chamber of Commerce 1819 W. Chicago Ave., Chicago, IL 60622

Minutes

Present: Commissioners: Michael VanDam (Chair), Peter Gariepy (Treasurer), Sara Dulkin, Adam

Williams, Chris Hunt

Membership Director: Sara Bemer

West Town Master Plan Intern: Benito Garcia

Not Present: Amy Laria (Vice Chair), Steven Tobiason (Secretary), Chad Tepley, and Jenny

Rossignuolo

I. Call to Order

A. Michael called the meeting to order at 12:30pm

II. Approval of Minutes from SSA Commission Meeting on May 3, 2018

A. Sara Dulkin motioned to approve 6/7/18 Minutes. Adam Williams seconded this motion and it was unanimously approved.

III. Financial Report & Budget

- A. 2018 P&L Statement, Balance Sheet, and YTP Budget distributed VOTE
 - 1. Adam approved, Chris seconded followed by unanimous vote
- **B.** Invoice for power washing service was paid

IV. Rebate / Grant Programs:

- A. Facade Rebate
 - 1. 2117 W Chicago Ave VOTE
 - a) Seeking \$10,525 from SSA (\$21,050 Total Project Cost)
 - **b)** Peter approved, Sara seconded it followed by unanimous vote
 - 2. 1463 W Chicago Ave **VOTE**
 - **a)** Seeking \$9,702.50 (\$19,405 Total Project Cost)
 - **b)** Chris approved, Peter seconded followed by unanimous vote
 - 3. Graffiti Abatement Rebate
 - a) Approved and paid out \$225 to the 800 N Wood Condo Assoc. on June 21, 2018
 - 4. Public Art Updates
 - a) Chicago & Lessing in progress
 - **b)** 1103 N Ashland (Branch Counseling & Wellness)
 - Completed
 - 5. 1838 W Chicago Ave (LUXE)
 - a) In progress
 - **6.** 835 N Ashland (Montessori Magpie)
 - a. Potential art project is considered for property with graffiti
 - **b.** Board agreed to have art project installed
 - **c.** Need to determine wall location SSA board and Chris to follow-up by next meeting (8/2/18)

V. Marketing / Beautification / Safety:

- **A.** Graffiti Removal: Cleanslate is continuing to removing any tags.
- **B.** Pressure Washing: No Updates.
- C. Trash Cans: Trash cans are being serviced on a regular basis.
- **D.** Landscaping: Christy Webber is hand-weeding the SSA twice a month.
- **E.** Street Cleaning: No Updates.
- **F.** <u>Mural Viaduct Cleaning</u>: No Updates.
- **G.** Banners & Holiday Decorations: No Updates
- H. <u>Discover West Town Mobile App</u>: No Updates.
- I. Master Plan: Updates from Ben
 - **1.** CDOT training workshop, followed by researching Vision Zero to instruct the public with materials and coordinating with CDOT on potential future events
 - 2. West Town interactive map in development
- **J.** People Spot: No Updates.
- **K.** Bike Racks: No Updates.
- L. <u>Bike Friendly Business District:</u> TBD.

VI. Old Business: None VII. New Business: None

VIII. Public Forum:

Meeting concluded at 12:46pm

Next SSA Commission Meeting Date: Aug.2nd, 2018