

# West Town SSA #29-2014 Commission Meeting Agenda February 16, 2022 at 11:00am

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

#### In Attendance:

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken

- 1. Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from December 1, 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
  - c. Schedule for 2023
    - i. 3rd Thursdays at 11:00a.m. No meeting in May, August, and September
- 5. Programs Report, Director of Programs, Kate Ziyad
  - a. Security Rebate:
    - i. 1058 W. Chicago Ave. Paulo Gelato, \$2036.81 Total Project Cost
       \$1527.61 Max 75% Rebate Requested Review
  - b. Facade Rebate:
    - 1407 W. Chicago Ave Creative Coworking, Approved 3/3/2022
       \$775 Max 50% Motion to pay
  - c. Public Art Program:
    - 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Allocation & selection process in Sept & Oct '22 \$14,000 Max, Project to begin in March - Review & Motion
    - ii. 936 N. Ashland, Kane One & RE:ALIZE In proposal
    - iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib (\$10,500 approx. requested) In Process

- 6. Old Business
  - a. Trash Can Purchase, pending color selection in March, early Summer installation
  - b. Pedistrian Lighting in SSA, First Ward Meeting
- 7. Next West Town SSA Commission Meeting
  - a. March 16 2023, 11:00am, 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment



West Town SSA #29-2014 Commission Meeting Agenda (Minutes) February 16, 2022 at 11:00am

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

In Attendance: Evan Muellner, Nora McCarthy, Sasha Shver, Tayler Olds, Nadia Coronado

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken, Lindsey Wurz - Guest

- Welcome and Call to Order
   EM called the meeting to order at 11:12AM.
- 2. Public Comment No public comment.
- 3. Approval of Meeting Minutes from December 1, 2022 Review & Motion No edits. TO 1st, NM 2nd. All in favor. Approved.
- 4. Administration and Finance
  - a. Financial reports Review No questions or comments.
  - 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 Edit: "All returning Commissions must complete the application and are required to complete the Board of Ethics, Statement of al Interests"
  - c. Schedule for 2023
    - i. 3rd Thursdays at 11:00a.m. No meeting in May, August, and September
- 5. Programs Report, Director of Programs, Kate Ziyad
  - a. Security Rebate:
    - 1058 W. Chicago Ave. Paulo Gelato, \$2036.81 Total Project Cost \$1527.61 Max 75% Rebate Requested - Review & Motion Edit: Review and Motion to Pay 1st NM, 2nd EM. All in favor. Approved.
  - b. Facade Rebate:
    - 1407 W. Chicago Ave Creative Coworking, Approved 3/3/2022 \$775 Max 50% - Motion to pay
       1st EM, 2nd NM. All in favor. Approved.
  - c. Public Art Program:

- 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Allocation & selection process in Sept & Oct '22 \$14,000 Max, Project to begin in March - Review & Motion 1st NM, 2nd NC. All in favor. Approved.
- ii. 936 N. Ashland, Kane One & RE:ALIZE In proposal Discussion: Cost of potential project and review of requirements.
- iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib (\$10,500 approx. requested) In Process

#### 6. Old Business

- a. Trash Can Purchase, pending color selection in March, early Summer installation
- b. Pedestrian Lighting in SSA, First Ward Meeting
- 7. Next West Town SSA Commission Meeting
  - a. March 16 2023, 11:00am, 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment

EM motion to adjourn at 11:51AM.



# West Town SSA #29-2014 Commission Meeting Agenda March 16, 2022 at 11:00am

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

#### In Attendance:

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken

- 1. Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from February 16, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports Review
    - i. Q2, Q3, Q4, 2022 Reports Review & Motion
    - ii. 2024 Budget adjustment \$11,116 from section 7.01 (Personnel Executive Director) to 6.13 (Monitoring & Compliance) Review & Motion
    - iii. Audit contract, Review & Motion to Retain
  - b. Logo & Brand Refresh for West Town Chicago Chamber of Commerce presentation
    - i. Reformatted applications, digitally accessible for ease of access
  - c. 2024 Commissioner recommendations
    - i. Amy Laria; Flo Cafe & Bar
- 5. Programs Report, Director of Programs, Kate Ziyad
  - a. Public Way Maintenance: Review & Motion to approve and pay
    - i. Trash Can Purchase, color selection
  - b. Security Rebate: Review & Motion to approve and pay
    - 1703 W. Chicago Ave. Empanada Mama \$1894.15 Total project cost, <u>75% award amount, \$1420.61</u> ADT preferred bidder.
  - c. Facade Rebate: Review & Motion to approve and pay
    - i. 1703 W. Chicago Ave Empanada Mama \$9440.00 Total project cost, 50% award amount, \$4,720
    - ii. 1953 W. Chicago Ave Bar Nettare \$37,944.89 Total project cost, 50% award amount, \$18,972.45 max \$15,000 requested

- d. Public Art Program:
  - i. 745 N. Damen Sprout Home In Proposal
  - ii. 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Allocation & selection process in Sept & Oct '22 Project to begin in March
  - iii. 936 N. Ashland, Kane One & RE:ALIZE In proposal
  - iv. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib, update
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. requested Motion
    - ii. 3rd Thursdays at \_\_\_\_\_ No meeting in May, August, and September
- 7. Next West Town SSA Commission Meeting
  - a. April 20, 2023, \_\_\_\_\_, 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment



# West Town SSA #29-2014 Commission Meeting Minutes March 16, 2022 at 11:00am

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

In Attendance: Evan Muellner, Steven Tobiason, Nora McCarthy, Sasha Shver, Taylor Olds, Nadia Coronado

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

- 1. Welcome and Call to Order EM called meeting to order at 11:05AM.
- 2. Public Comments
  No public comments
- Approval of Meeting Minutes from February 16, 2023 Review & Motion Evan motioned, Taylor 2nd, all No edits.

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

- 4. Administration and Finance
  - a. Financial reports Review
    - i. Q2, Q3, Q4, 2022 Reports Review & Motion ST 1st, NM 2nd, all in favor, approved
    - ii. 2024 Budget adjustment \$11,116 from section 7.01 (Personnel Executive Director) to 6.13 (Monitoring & Compliance) Review & Motion NM 1st, TO 2nd, all in favor, approved
    - iii. Audit contract, Review & Motion to Retain NM 1st, ST 2nd, all in favor, approved
  - b. Logo & Brand Refresh for West Town Chicago Chamber of Commerce presentation
    - i. Reformatted applications, digitally accessible for ease of access
  - c. 2024 Commissioner recommendations
    - i. Amy Laria; Flo Cafe & Bar
- 5. Programs Report, Director of Programs, Kate Ziyad
  - a. Public Way Maintenance: Review & Motion to approve and pay
    - Trash Can Purchase, color selection
       SS 1st, NM 2nd, six in favor, one abstained, approved

- b. Security Rebate: Review & Motion to approve and pay
  - i. 1703 W. Chicago Ave. Empanada Mama \$1894.15 Total project cost, 75% award amount, \$1420.61

ADT preferred bidder.

ST 1st, NM 2nd, all in favor, approved

- c. Facade Rebate: Review & Motion to approve and pay
  - 1703 W. Chicago Ave Empanada Mama \$9440.00 Total project cost, 50% award amount, \$4,720

EM 1st, NM 2nd, all in favor, approved

- ii. 1953 W. Chicago Ave Bar Nettare \$37,944.89 Total project cost, 50% award amount, \$18,972.45 max \$15,000 requested
   Tuckpointing and Roofing costs removed
   NM 1st, TO 2nd, one recused, six in favor, approved
- d. Public Art Program:
  - i. 745 N. Damen Sprout Home In Proposal
  - ii. 1814 W. Chicago Ave. Bar Cocina Joseph Renda Jr. Allocation & selection process in Sept & Oct '22 Project to begin in March
  - iii. 936 N. Ashland, Kane One & RE:ALIZE In proposal
  - iv. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib, update
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. requested Motion SS 1st, ST 2nd, all in favor, approved
    - ii. 3rd Thursdays at \_\_\_\_ No meeting in May, August, and September
- 7. Next West Town SSA Commission Meeting
  - a. April 20, 2023, \_\_\_\_\_, 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment

Meeting adjourned at 12:17PM

ST 1st, EM 2nd



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

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

#### In Attendance:

WTCC: Susan Aldous-Hutchins, Kate Ziyad, Gaby Gerken

- 1. Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from March 16, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports Review
    - i. 2022 Audit Meeting, virtual, date & time selection Review & Motion
  - b. 2024 1st Draft Budget Review Review & Motion
  - c. Christy Webber, Summer 2023 Weeding Contract Retention Review & Motion
    - i. 2023 Weeding
    - ii. 2023 Mulching
  - 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
  - b. Public Way Maintenance:
    - i. Christy Webber, Summer 2023 Weeding & Mulching Review & Motion
    - ii. Bartlett Trees, Summer 2023 Trimming Review & Motion
    - iii. Banner Program, Repair vs. Redesign Review & Motion
    - 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
- ii. 1703 W. Chicago Ave. Oggi Trattoria In Artist Selection
- iii. 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. \_\_\_\_\_\_, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 8. Adjournment



# 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
- 3. 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

Delete item - duplicate

- 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:
  - 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
  - iii. 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



# West Town SSA #29-2014 Commission Meeting Agenda June 15, 2022 at 10:00am

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

In Attendance:

WTCC: Kate Ziyad, Gaby Gerken

Open Meetings Act Announcement

- 1. Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from April 20, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports
  - b. 2024 1st Draft Budget was submitted June 2nd
  - c. New Commissioner Application(s)
    - i. Sara Dulkin; Chicago Truborn
    - ii. Leah Ziegles; Petals & Jackets
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
    - ii. Banner replacements
  - b. Security Rebate:
    - i. 1703 W. Chicago Ave. Empanada Mama Neon Art invoice & copy of check for \$3,250.00 & \$3,100.00 at 75% is 4762.00, approved at max in April. Review & Motion for payment of \$3,000.00 max
  - c. Facade Rebate:
    - i. 1703 W. Chicago Ave. Empanada Mama Centre Construction invoice & copy of check for \$37,300.00 at 50% is \$18,650.00, approved at max in March 2023. Review & Motion for payment of \$15,000.00 max
    - ii. Incomplete Application, quotes pending:
      - 1. 1102 N. Ashland Ave. Boneyard Chicago Removal of temporary board up, installation of rolldown gate
  - d. Graffiti Abement Rebate:

- i. Incomplete Application, quotes pending:
  - 1. 1105 N. Ashland Ave. Petals and Jackets graffiti resistant film, preventative measure. (need quotes)
- e. Public Art Program:
  - i. 1634 W. Chicago Ave. Carbon /CZR PRZ completed & paid as approved April 2023.as approved in March 2023 \$14,000
  - ii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal
  - iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib, press release draft, photo appointments in August, to be unveiled during Art Walk, September 29-30
  - iv. 745 N. Damen Sprout Home In Proposal
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August, and September
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. July 20, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment



# West Town SSA #29-2014 Commission Meeting Minutes June 15, 2023 at 10:00am

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

In Attendance: Evan Muellner, Taylor Olds, Nora McCarty, Nadia Cornado,

Lindsey Wurz WTCC: Kate Ziyad, Gaby Gerken Absent: Steven Tobiason (excused) Sasha Shver (excused)

## Open Meetings Act Announcement

1. Welcome and Call to Order by Evan Muellner at 10:05a.m.

- 2. Public Comment
- 3. Approval of Meeting Minutes from April 20, 2023

Review & Motion TO Motion, NC 2nd, all in favor, passed

- 4. Administration and Finance
  - a. Financial reports KZ gave financial report update, more rebate applications submitted to date than 2022 total.
  - b. 2024 1st Draft Budget was submitted June 2nd
  - c. New Commissioner Application(s)
    - i. Sara Dulkin; Chicago Truborn
    - ii. Leah Ziegler; Petals & Jackets
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
    - ii. Banner replacements RFP for both printing/installation and design to be prepared.
  - b. Security Rebate:
    - i. 1703 W. Chicago Ave. Empanada Mama Neon Art invoice & copy of check for \$3,250.00 & \$3,100.00 at 75% is 4762.00, approved at max in April. Review & Motion for payment of \$3,000.00 max EM Motion, NC 2nd, all in favor, approved
  - c. Facade Rebate:
    - i. 1703 W. Chicago Ave. Empanada Mama Centre Construction invoice & copy of check for \$37,300.00 at 50% is \$18,650.00, approved at max in

March 2023. Review & Motion for payment of \$15,000.00 max NM Motion, TO 2nd, all in favor, approved.

- ii. Incomplete Application, quotes pending:
  - 1. 1102 N. Ashland Ave. Boneyard Chicago Removal of temporary board up, installation of rolldown gate
- d. Graffiti Abement Rebate:
  - i. Incomplete Application, quotes pending:
    - 1. 1105 N. Ashland Ave. Petals and Jackets graffiti resistant film, preventative measure. (need quotes)
- e. Public Art Program:
  - i. 1634 W. Chicago Ave. Carbon /CZR PRZ completed & paid as approved April 2023.as approved in March 2023 \$14,000
  - ii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal
  - iii. 1625 W. Chicago <u>Photo series "People of West Town"</u> JP Calubaquib, press release draft, photo appointments in August, to be unveiled during Art Walk, September 29-30
  - iv. 745 N. Damen Sprout Home In Proposal
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. July 20, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment EM Motion to adjourn at 10:55a.m. TO 2nd, all in favor, adjourned.



West Town SSA #29-2014 Commission Meeting Agenda July 20, 2023 at 10:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

WTCC: Kate Ziyad, Susan Aldous Hutchins

## Open Meetings Act Announcement

- 1. Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from June 15, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. New Commissioner Application(s)
    - i. Sara Dulkin; Chicago Truborn Submitted, Welcome back Sara!
    - ii. Leah Ziegles; Petals & Jackets
  - c. 2024 Budget Review & Motion
    - i. 2024 Budget
    - ii. 2024 Workplan
    - iii. 2024 Service Provider, WTCC
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
    - ii. Banner replacements, Design RFP to be published in August 2023
  - b. Security Rebate:
    - i. **1058 W. Chicago Ave.** <u>Paulo Gelato</u> Now complete, photos & paid invoices received. Approved on 02/16/2023 for 75% max equalling \$1527.61 Review & Motion for payment of \$1527.61 max
  - c. Facade Rebate:
    - i. **2044 W. Chicago Ave.** <u>Kizmah CBD</u> Signage for new business. Blade sign to be purchased from Athena design Group, total project cost \$2,700 Review & Motion for approval at 50%, future payment of \$1350.00
    - ii. 1102 N. Ashland Ave. Boneyard Chicago Removal of temporary board up, installation of rolldown gate. Total project cost quoted at \$15,600, Review & Motion for approval at 50% future payment up to \$7800.00

- d. Graffiti Abement Rebate:
  - i. **2246 W. Chicago Ave.** George M Bozio PC Tax Preparation Office Acid etched window repair, Guardian Glass, \$325.00 total cost.

Review & Motion for approval at 50% reimbursement payment \$162.50

- ii. Incomplete Application, quotes pending:
  - 1. **1105 N. Ashland Ave.** <u>Petals and Jackets</u> graffiti resistant film, preventative measure. (need quotes)
- e. Public Art Program:
  - i. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, to be published 08/2023
  - ii. **1625 W. Chicago** Photo series "People of West Town" JP Calubaquib, press release draft to be included with call for Art Walk Artists. Photo appointments in August, to be unveiled during Art Walk, September 29-30.
  - iii. 745 N. Damen Sprout Home In Proposal, to be published 08/2023
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August, and September
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. September 21, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment



West Town SSA #29-2014 Commission Meeting Minutes July 20, 2023 at 10:00am

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

In Attendance: Evan Muellner, Nora McCarty, Steven Tobiason, Lindsey Wurz, Sara Dulkin Absent:Taylor Olds (excused) Sasha Shver (excused) Nadia Cornado (excused) WTCC: Kate Ziyad, Susan Aldous-Hutchins

- 1. Welcome and Call to Order EM called the meeting to order at 10:07a.m.
- 2. Public Comment No Public Comment
- 3. Approval of Meeting Minutes from June 15, 2023 Review & Motion EM Motion, NM 2nd, Approved Year of meeting changed from 2022 to 2023, Sasha Shver added to attendance as excused absent
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date. Facade Rebates: \$15,775.00 Public Art: \$28,000- Security Rebates: \$3,000
  - b. New Commissioner Application(s)
    - i. Sara Dulkin; Chicago Truborn Submitted, Welcome back Sara!
    - ii. Leah Ziegler; Petals & Jackets
  - c. 2024 Budget Review & Motion
    - i. 2024 Budget EM Motion, ST 2nd, all in favor
    - ii. 2024 Workplan EM Motion, ST 2nd, all in favor
    - iii. 2024 Service Provider, WTCC EM Motion, ST 2nd, all in favor
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been ordered, 4-8 weeks for fabrication & installation
    - ii. Banner replacements, Design RFP to be published in August 2023. Any potential designers interested should be referred to info@westtownchamber.org
  - b. Security Rebate:
    - i. **1058 W. Chicago Ave.** <u>Paulo Gelato</u> Now complete, photos & paid invoices received. Approved on 02/16/2023 for 75% max equalling \$1527.61 Review & Motion for payment of \$1527.61 max NM Motion, EM 2nd, all in favor, approved
  - c. Facade Rebate:
    - i. **2044 W. Chicago Ave.** <u>Kizmah CBD</u> Signage for new business. Blade sign to be purchased from Athena design Group, total project cost \$2,700 Review & Motion for approval at 50%, future payment of \$1350.00 EM Motion, ST 2nd, all in favor, approved

- ii. 1102 N. Ashland Ave. <u>Boneyard Chicago</u> Removal of temporary board up, installation of rolldown gate. Total project cost quoted at \$15,600, Review & Motion for approval at 50% future payment up to \$7800.00 NM Motion, ST 2nd, all in favor, approved
- d. Graffiti Abement Rebate: ST Motion to amend program to cover 100% of costs up to \$500, NM 2nd, all in favor, approved
  - 2246 W. Chicago Ave. George M Bozio PC Tax Preparation Office Acid etched window repair, Guardian Glass, \$325.00 total cost.
     Review & Motion for approval at 50% reimbursement payment \$162.50 NM motion to conditionally approve pending updated application for 100% up to \$500, EM 2nd, all in favor, approved.
  - ii. Incomplete Application, quotes pending:
    - 1. **1105 N. Ashland Ave.** <u>Petals and Jackets</u> graffiti resistant film, preventative measure. (need quotes)
- e. Public Art Program:
  - i. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, to be published 08/2023
  - ii. **1625 W. Chicago** <u>Photo series "People of West Town"</u> JP Calubaquib, press release draft to be included with call for Art Walk Artists. Photo appointments in August, to be unveiled during Art Walk, September 29-30.
  - iii. 745 N. Damen Sprout Home In Proposal, to be published 08/2023
- 6. Old Business
  - a. Schedule for 2023
    - i. Start time adjustment from 11:00a.m. to 10:00a.m. reminder, no meeting in August
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. September 21, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment EM Motion to adjourn at 10:36a.m.



West Town SSA #29-2014 Commission Meeting Agenda September 21, 2023 at 10:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

WTCC: Gaby Gerken, Susan Aldous Hutchins

## **Open Meetings Act Announcement**

- Welcome and Call to Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from July 20, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. New Commissioner Application(s)
    - i. Leah Ziegler; Petals & Jackets Welcome Leah!
    - ii. Aaron Gang, pending
    - iii. Ruby (Kizmah), pending
  - c. Snow Removal Contract
    - i. Review & Motion
  - d. 2024 RFP's
    - Audit, Banner Replacement, Street Maintenance, Mulching, Weeding, Urban Forest Maintenance
    - ii. Review & Motion
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been delivered and placed. Permits are needed and we are in contact with Ward 1 for updates on the proposed changes to the process.
    - New banners will go up after the Holidays. Kate Morrison will have a first draft for review at our October 19th meeting.
  - b. Facade Rebate:
    - i. 2044 W. Chicago Ave. <u>Kizmah CBD</u> Signage for new business was approved at a total project cost of \$2,700. Final cost was \$3850 (increase due to installation cost). Review & Motion for approval at 50% reimbursement payment of \$1925.

- ii. 1102 N. Ashland Ave. <u>Boneyard Chicago</u> Removal of temporary board up and installation of rolldown gate was approved at a total project cost of \$15,600. Final project cost quoted at \$18,400 (increase due to removal of existing board up). Review & Motion for approval at 50% reimbursement payment of \$9,200.
- iii. 1105 N Ashland Ave. <u>Petals & Jackets</u> Signage for new business at a total project cost of \$617.40 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$308.70.
- c. Graffiti Abatement Rebate:
  - 1831 W. Chicago Ave. <u>Four Seasons Cleaners</u> Removal of acid etching graffiti and window film replacement. Review & <u>Motion for approval at 100%</u> <u>reimbursement payment of \$375.</u>
  - ii. 1923 W Chicago Ave. Aaron Pinkus State Farm Removal of etched graffiti from windows. Review & Motion for approval at 100% reimbursement payment of \$275.
- d. Public Art Program:
  - i. 815 N Milwaukee Ave. Anthony Garcia Sr. Mural has a total Project Cost of \$14,909. Review & Motion for approval of \$14,909.
  - ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Includes the Alcala family and Lao Peng You brothers.
  - iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023
  - iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023
- 6. Old Business
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. October 19, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment



West Town SSA #29-2014
Commission Meeting Agenda (Minutes0
September 21, 2023 at 10:00am
West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Steven Tobiason, Sara Dulkin, Taylor Olds, Sasha Shver. Absent: Nadia Cornado (excused), Nora McCarthy

## (excused)

WTCC: Gaby Gerken, Susan Aldous Hutchins, Kaylen Ralph

- Welcome and Call to Order
   EM called the meeting to order at 10:14AM.
- Public Comment: No public comment.
- 3. Approval of Meeting Minutes from July 20, 2023 Review & Motion ST Motion, EM Second
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. New Commissioner Application(s)
    - i. Leah Ziegler; Petals & Jackets Welcome Leah!
    - ii. Aaron Gang, pending
    - iii. Ruby (Kizmah), pending
  - c. Snow Removal Contract
    - i. Review & MotionTO Motion, SS Second, all in favor, approved
  - d. 2024 RFP's
    - i. Audit, Banner Replacement, Street Maintenance, Mulching, Weeding, Urban Forest Maintenance
    - ii. Review & MotionTO Motion, ST Second, all in favor, approved
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Trash cans have been delivered and placed. Permits are needed and we are in contact with Ward 1 for updates on the proposed changes to the process.
    - ii. New banners will go up after the Holidays. Kate Morrison will have a first draft for review at our October 19th meeting.

### b. Facade Rebate:

- 2044 W. Chicago Ave. <u>Kizmah CBD</u> Signage for new business was approved at a total project cost of \$2,700. Final cost was \$3850 (increase due to installation cost). <u>Review & Motion for approval at 50% reimbursement payment of \$1925.</u> <u>SS Motion, TO Second, all in favor, approved</u>
- ii. 1102 N. Ashland Ave. <u>Boneyard Chicago</u> Removal of temporary board up and installation of rolldown gate was approved at a total project cost of \$15,600. Final project cost quoted at \$18,400 (increase due to removal of existing board up). Review & Motion for approval at 50% reimbursement payment of \$9,200. ST Motion, SS Second, all in favor, approved
- iii. 1105 N Ashland Ave. <u>Petals & Jackets</u> Signage for new business at a total project cost of \$617.40 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$308.70.
   TO Motion, SS Second, all in favor, approved

#### c. Graffiti Abatement Rebate:

- 1831 W. Chicago Ave. <u>Four Seasons Cleaners</u> Removal of acid etching graffiti and window film replacement. Review & <u>Motion for approval at 100%</u> <u>reimbursement payment of \$375.</u>
  - TO Motion, SS Second, all in favor, approved
- ii. 1923 W Chicago Ave. Aaron Pinkus State Farm Removal of etched graffiti from windows. Review & Motion for approval at 100% reimbursement payment of \$275.
  - ST Motion, TO Second, all in favor, approved

### d. Public Art Program:

- 815 N Milwaukee Ave. Anthony Garcia Sr. Mural has a total Project Cost of \$14,909. Review & Motion for approval of \$14,909.
   TO Motion, SS Second, all in favor, approved
- ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Includes the Alcala family and Lao Peng You brothers.
- iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023
- iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023

#### 6. Old Business

- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. October 19, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment EM motion to adjourn at 10:48PM



West Town SSA #29-2014 Commission Meeting Agenda October 19, 2023 at 10:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

### WTCC:

- 1. Welcome and Call to Order
- 2. Public Comment:
- 3. Approval of Meeting Minutes from September 21, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. Holiday Decor Contract
    - i. Review & Motion
- 5. Programs Report
  - a. Public Way Maintenance:
    - New banners will go up after the Holidays. Kate Morrison has designed a first draft for review.
  - b. Pop Up Project:
    - i. Aged & Infused leasing the shop from November 1 through January 12.
    - ii. Applications for 2024 have been posted.
    - iii. WTCC applied for the City's Storefront Activation Program for two additional pop up locations. We will hear back in early November.
  - c. Public Art Program:
    - i. Anthony Garcia Sr. scheduled to paint approved mural at 815 N Milwaukee Ave. October 17 to 24.
    - ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Kate & JP are working together to refocus on the objective of editorial quality photos serving as a medium for telling the stories of the People of West Town. Existing photos to be re-shot, with additional subjects to be photographed. WTCC internal review / quality check before moving into the production & printing phase. To be published in Q1 of 2024.
    - iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023

- iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023
- d. Facade Rebate:
  - i. 1541 W Chicago Ave Povos Chicago. Signage and storefront improvements were approved 12/2022 for a total project cost of \$9071.42. Final cost was \$8524.14 (difference due to not including electric flag sign and inclusion of electric strike for door). Review & Motion for approval at 50% reimbursement payment of \$4262.07.
- 6. Old Business
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. November 16, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment



West Town SSA #29-2014
Commission Meeting Minutes
October 19, 2023 at 10:00am
West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Nora McCarthy, Sasha Shver, Taylor Olds, Nadia Coronado, Ruby Mirza, Sara Dulkin

## WTCC: Gaby Gerken, Kaylen Ralph, Susan Aldous

Welcome and Call to Order
 EM called the meeting to order at 10:08AM.

2. Public Comment:

No Public Comment.

- 3. Approval of Meeting Minutes from September 21, 2023 Review & Motion TO Motion, NC Second
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. Holiday Decor Contract
    - i. Review & Motion

NC Motion, NM Second

- 5. Programs Report
  - a. Public Way Maintenance:
    - i. New banners will go up after the Holidays. Kate Morrison has designed a first draft for review.
  - b. Pop Up Project:
    - i. Aged & Infused leasing the shop from November 1 through January 12.
    - ii. Applications for 2024 have been posted.
    - iii. WTCC applied for the City's Storefront Activation Program for two additional pop up locations. We will hear back in early November.
  - c. Public Art Program:
    - i. Anthony Garcia Sr. scheduled to paint approved mural at 815 N Milwaukee Ave. October 17 to 24.
    - ii. 1625 W. Chicago <u>Photo series "People of West Town"</u> In progress. Kate & JP are working together to refocus on the objective of editorial quality photos serving as

a medium for telling the stories of the People of West Town. Existing photos to be re-shot, with additional subjects to be photographed. WTCC internal review / quality check before moving into the production & printing phase. To be published in Q1 of 2024.

- iii. 1703 W. Chicago Ave. Oggi Trattoria In Proposal, RFP to be published 12/2023
- iv. 745 N. Damen Sprout Home In Proposal, RFP to be published 12/2023

#### d. Facade Rebate:

i. 1541 W Chicago Ave - Povos Chicago. Signage and storefront improvements were approved 12/2022 for a total project cost of \$9071.42. Final cost was \$8524.14 (difference due to not including electric flag sign and inclusion of electric strike for door). Review & Motion for approval at 50% reimbursement payment of \$4262.07.

TO Motion, EM Second

- 6. Old Business
- 7. Open Comment, Discussion
- 8. Next West Town SSA Commission Meeting
  - a. November 16, 2023, 10:00 a.m. 1819 W. Chicago Ave. West Town Chamber Offices
- 9. Adjournment

EM motion to adjourn at 10:58AM. TO Second.



West Town SSA #29-2014 Commission Meeting Agenda November 30, 2023 at 11:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance:

### WTCC:

- 1. Welcome and Call to Order
- 2. Public Comment:
- 3. Approval of Meeting Minutes from October 19, 2023 Review & Motion
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. 2024 Commissioner Schedule
  - c. 2023 Audit Contract
    - i. Review & Motion
  - d. Street Banner Fabrication and Installation Contract
    - i. Review & Motion
  - e. Tree Bed Mulching Contract
    - i. Review & Motion
  - f. Sidewalk Weeding Contract
    - i. Review & Motion
  - g. Street Maintenance Contract
    - i. Review & Motion
  - h. Urban Forest Maintenance Contract
    - i. Review & Motion
- 5. Programs Report
  - a. Public Way Maintenance:
    - i. Review & Motion for approval of new banners, to be installed Winter 2024.
  - b. Pop Up Project:
    - i. We were awarded the Storefront Activation Grant, to activate two new spaces on Chicago and Grand Avenue.
    - ii. Applications for 2024 have been posted.
      - 1. Wander from the Known: tenant January 15 April 12.
      - 2. Phillip Keefe Woodworking: tenant July 15 October 12.

### c. Public Art Program:

- i. Bloomberg Asphalt Art Grant: Did not receive a grant. Will apply again in 2024.
- ii. 1703 W. Chicago Ave. <u>Oggi Trattoria</u> In Proposal, RFP published and proposals due 12/15.
- iii. 745 N. Damen <u>Sprout Home</u> In Proposal, RFP published and proposals due 12/15.
- iv. People of West Town Photos are being reshot. Completion date TBD.
- v. 1923 W Chicago Ave. <u>Anthony Garcia Sr.</u> Installation of mural was approved 9/2023 for a total project cost of \$14,909. Final cost was \$14,977.54 (difference due to additional paint and increased lift cost). Review & Motion for approval of \$6,477.54 (artist + support payment of \$8,500 already paid).

# d. Security Rebate:

 937 N Ashland Ave. - <u>SUGOi Sweets</u>. Installation of security cameras at a total project cost of \$2527.91 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$1263.96.

#### e. Facade Rebate:

- 746 N Damen Ave. <u>Nikki Salon</u>. Replacement of main entrance door at a total project cost of \$7895.33 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$3947.67.
- ii. 1105 N Ashland Ave. <u>Petals & Jackets</u>. Signage for new business was approved 9/2023 for a total project cost of \$617.40 from preferred BID. Final cost was \$767.40 (difference due to the inclusion of vinyl window signage to match blade sign). Review & Motion for approval at 50% reimbursement payment of \$383.70.
- iii. 1953 W Chicago Ave. <u>Netarre</u>. Facade Rebate was approved 3/2023 for a total project cost of \$37,944.89 from preferred BID. Review & Motion for approval at 50% reimbursement payment (\$18,972.45) of \$15,000.
- 6. Old Business
- 7. Open Comment, Discussion
- 8. Adjournment



West Town SSA #29-2014 Commission Meeting Minutes November 30, 2023 at 11:00am West Town Chamber of Commerce, 1819 W. Chicago Ave.

In Attendance: Evan Muellner, Steven Tobiason, Nora McCarthy, Taylor Olds, Nadia Coronado, Eva Baldinger, Sara Dulkin

WTCC: Gaby Gerken, Susan Aldous, Kaylen Ralph, Ashlee Kingery

Welcome and Call to Order
 EM called the meeting to order at 11:14AM.

2. Public Comment:

No Public Comment

- 3. Approval of Meeting Minutes from October 19, 2023 Review & Motion TO Motion, NC Second
- 4. Administration and Finance
  - a. Financial reports
    - i. Program balances to date
  - b. 2024 Commissioner Schedule

First meeting of 2024 set for February 13 at 11AM. TO Motion, NM Second

- c. 2023 Audit Contract
  - i. Review & Motion

NM Motion, ST Second

- d. Street Banner Fabrication and Installation Contract
  - i. Review & Motion

TO Motion, NC Second

- e. Tree Bed Mulching Contract
  - i. Review & Motion

EM Motion, ST Second

- f. Sidewalk Weeding Contract
  - i. Review & Motion

EM Motion, ST Second

- g. Street Maintenance Contract
  - i. Review & Motion

NM Motion, TO Second

h. Urban Forest Maintenance Contract

### i. Review & Motion

Table until February 13 meeting.

### 5. Programs Report

- a. Public Way Maintenance:
  - Review & Motion for approval of new banners, to be installed Winter 2024.
     NM Motion, ST Second

## b. Pop Up Project:

- i. We were awarded the Storefront Activation Grant, to activate two new spaces on Chicago and Grand Avenue.
- ii. Applications for 2024 have been posted.
  - 1. Wander from the Known: tenant January 15 April 12.
  - 2. Phillip Keefe Woodworking: tenant July 15 October 12.

## c. Public Art Program:

- i. Bloomberg Asphalt Art Grant: Did not receive a grant. Will apply again in 2024.
- ii. 1461 W. Chicago Ave. <u>Oggi Trattoria</u> In Proposal, RFP published and proposals due 12/15.
- iii. 745 N. Damen <u>Sprout Home</u> In Proposal, RFP published and proposals due 12/15
- iv. People of West Town Photos are being reshot. Completion date TBD.
- v. 1923 W Chicago Ave. <u>Anthony Garcia Sr.</u> Installation of mural was approved 9/2023 for a total project cost of \$14,909. Final cost was \$14,977.54 (difference due to additional paint and increased lift cost). Review & Motion for approval of reimbursement payment of \$6,477.54 (artist + support payment of \$8,500 already paid).

ST Motion, NM Second

### d. Security Rebate:

i. 937 N Ashland Ave. - <u>SUGOi Sweets</u>. Installation of security cameras at a total project cost of \$2527.91 from preferred BID. Review & Motion for approval at 75% reimbursement payment of \$1895.94.

NM Motion, NC Second

#### e. Facade Rebate:

i. 746 N Damen Ave. - <u>Nikki Salon</u>. Replacement of main entrance door at a total project cost of \$7895.33 from preferred BID. Review & Motion for approval at 50% reimbursement payment of \$3947.67.

Conditional approval after receipt of Property Owner Permission Form. NM Motion, NC Second

ii. 1105 N Ashland Ave. - <u>Petals & Jackets</u>. Signage for new business was approved 9/2023 for a total project cost of \$617.40 from preferred BID. Final cost was

\$767.40 (difference due to the inclusion of vinyl window signage to match blade sign). Review & Motion for approval at 50% reimbursement payment of \$383.70. NC Motion, ST Second

iii. 1953 W Chicago Ave. - <u>Netarre</u>. Facade Rebate was approved 3/2023 for a total project cost of \$37,944.89 from preferred BID. Review & Motion for approval at 50% reimbursement payment (\$18,972.45) of \$15,000.

TO Motion, NM Second. ST Recused

- 6. Old Business
- 7. Open Comment, Discussion
- 8. Adjournment EM motion to adjourn at 12:15PM. TO Second.