

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Patti Eick-Hutzell, Cam Ngan Hoang, Dominic Irpino, Liz Peterson, Karl Sullivan

Commissioners Absent: Lesley Showers

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Mihil Garid (City Bureau), Nicole Hozzkinson (City Bureau)

1. Welcome and Call to Order

a. Tuohy called meeting to order at 4:36pm.

2. Public Input

a. None.

3. Approval of Minutes

a. On acceptance of minutes for the below meeting:

Motion to accept May 19th 2020 minutes.

Motion: Cheng

Second: Sullivan

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

a. Weidl presented a financial report.

i. Both Balance Sheet and Budget v. Actuals look typical for this time of year.

Staff will be watching collections closely to see if income is effected by COVID.

5. 2021 Work Plan, Budget, Uptown United to be Sole Service Provider of SSA #34

a. Weidl presented a 2021 Work Plan and Budget.

i. Tuohy commented that Uptown United has done a wonderful job.

Motion to approve 2021 Work Plan, Budget, Uptown United as Sole Service Provider of SSA 34.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

6. 2021 Litter, Graffiti, and Snow Removal RFP

a. Weidl presented a draft RFP for litter, graffiti, and snow removal services for 2021. Staff plans to release the RFP within a week and request proposals be submitted by July 31st.

i. Tuohy inquired about larger graffiti tags. Weidl responded that the crew can address those by request, although they mainly focus on smaller tags.

Motion to approve 2021 Litter, Graffiti, and Snow Removal RFP for release.

Motion: Irpino

Second: Cheng

VOTE: Approve – All

Motion Passes.

7. Public Art Grant Program

a. Weidl presented a \$700 grant request from Mitch Reardon paint paint three green doors on the Cornerstone Community Outreach Building on Clifton Avenue.

i. Reitman asked if the doors are heavily used and the paint will be damaged. Weidl responded that the paint being used is very durable.

Motion to approve grant request from Mitch Reardon for \$700.



Motion: Irpino
VOTE: Approve – All

Second: Reitman
Motion Passes.

8. Community Events Grant Program

- a. Weidl presented a grant request for \$3,000 from Uptown United for an Art Weekend that would include approximately ten live mural paintings as well as a map to view 50 other completed murals throughout Uptown.
- i. Tuohy asked how larger crowds will be controlled. Weidl responded that the event is spread throughout the neighborhood and there is no gather spaces planned.
- ii. Cheng asked if everyone will be encouraged to wear masks and be socially distant. Weidl responded that staff plans to install signage to encourage these practices.
- Motion to approve grant request from Uptown United for \$3,000.*

Motion: Cheng
VOTE: Approve – All

Second: Peterson
Motion Passes.

9. Landscape Program

- a. Weidl presented an offer to sell The Wave sculptural seating from Lakeview Chamber of Commerce to Uptown United for \$2,000. The sculptural bench would be located at the Wilson Red Line Station.
- i. Cheng asked if loitering would become an issue. Weidl responded that the CTA station is staffed and loitering has not been an issue at the adjacent Divvy bike station.

Motion to approve purchase of The Wave for \$2,000 from Lakeview Chamber of Commerce.

Motion: Reitman
VOTE: Approve – All

Second: Cheng
Motion Passes.

10. SSA Budget Modification

- b. Weidl presented there there is \$44,692 remaining in the 2.08 Sidewalk Maintenance budget category that is unplanned for. A portion of this amount could be moved to 2.06 Public Art to fund additional murals for the Uptown Art Weekend.
- i. Tuohy commented that the murals have been very popular and that during COVID, there not a much better way to engage residents and visitors to the neighborhood in a way that is responsible and socially distant.

Motion to modify the 2020 SSA budget and move \$10,000 from 2.08 Sidewalk Maintenance to 2.06 Public Art.

Motion: Cheng
VOTE: Approve – All

Second: Reitman
Motion Passes.

11. Grant & Rebate Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, July 21st at 4:30pm.

12. Adjournment

Motion to adjourn at 6:00pm.

Motion: Rettker
VOTE: Approve – All

Second: Keeney
Motion Passes

Minutes Submitted By: Justin Weidl, *Business District Manager*