

Tuesday, July 6<sup>th</sup> 2021

Zoom Meeting: Call-in number: +1 (312) 626-6799

Meeting ID: 973 0713 5158 | Password: 000158 | 4:30pm

Commissioners Present: Terry Tuohy (*Chair*), Josh Reitman (*Vice-Chair*), Jared Dolan, Patti Hutzel, Dominic Irpino, Liz Peterson, Lesley Showers, Karl Sullivan  
Commissioners Absent: David Rettker (*Treasurer*), Noreen Keeney (*Secretary*), Kelly Cheng, Winston Feng, Erin Hoang  
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United),

### 1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:38pm.

### 2. Public Input

- a. None.

### 3. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

*Motion to accept May 18<sup>th</sup> 2021 minutes.*

**Motion:** Showers

**Second:** Irpino

**VOTE:** Approve – All

**Motion Passes.**

### 4. Budget and Financial Report

- a. Weidl presented a financial report.
  - i. Balance Sheet looks typical for this time of year, despite COVID.
  - ii. 2021 Budget v. Actuals shows income typical for this time of year. Spending has been allocated at 90% of budget.

### 5. 2022 Work Plan, Budget, and Uptown United as Sole Service Provider

- a. Weidl presented a 2022 Work Plan and Budget.

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

*Motion to approve 2022 Work Plan, Budget, Uptown United as Sole Service Provider of SSA 34.*

**Motion:** Showers

**Second:** Hutzel

**VOTE:** Approve – All

**Motion Passes.**

### 6. 2022 Litter, Graffiti, and Snow Removal RFP Review

- a. Weidl shared information related to 2020's Litter, Graffiti, and Snow Removal RFP. Cleanslate's proposal included an option to renew for 1-2 additional years at the same cost.
  - i. Reitman commented that Cleanslate has always done a wonderful job.

*Motion to renew Cleanslate contract for 2022 sidewalk maintenance services.*

**Motion:** Showers

**Second:** Irpino

**VOTE:** Approve – All

**Motion Passes.**





## 7. Curb Appeal Rebate Program

- a. Weidl presented a \$162.50 rebate request to fund the repair of acid etching on the windows of Drink Happy Thoughts on Montrose Avenue.

*Motion to approve \$162.50 request from Drink Happy Thoughts:*

**Motion:** Showers

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

## 8. 2021 Budget Modification

- a. Weidl presented that the Clifton Avenue lighting projects was denied by CDOT. \$10,000 was moved from 2.06 Public Art to 2.05 Streetscape Elements earlier in the year to fund this project. He recommended moving the \$10,000 back to 2.06 Public Art to fund a mural at 845 W Montrose Avenue.
- b. Weidl recommended modifying the 2021 budget as follows:
  - i. Increase 2.06 Public Art by \$10,000 from \$50,671 to \$60,671.
  - ii. Decrease 2.05 Streetscape Elements by \$10,000 from \$10,000 to \$0.

*Motion to modify 2021 budget as outlined above:*

**Motion:** Reitman

**Second:** Sullivan

**VOTE:** Approve – All

**Motion Passes.**

## 9. Public Art Grant Program

- a. Weidl presented a \$10,000 request to fund a mural at 845 W Montrose Avenue by Nic Fonte.
  - i. Irpino recommended that the condo association have the wall inspected and parapet wall tiles examined to ensure future water damage does not occur.

*Motion to approve \$10,000 request from 845 W Montrose Avenue:*

**Motion:** Dolan

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

## 10. Grant and Rebate Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, August 17th at 4:30pm.

## 11. Adjournment

*Motion to adjourn at 5:27pm.*

**Motion:** Reitman

**Second:** Irpino

**VOTE:** Approve – All

**Motion Passes**

**Minutes Submitted By:** Justin Weidl, *Director of Business Services*

