

Tuesday, January 18th 2022

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

Meeting ID: 882 4326 5393 | Password: 127321 | 4:30pm

Commissioners Present: Terry Tuohy (*Chair*), Noreen Keeney (*Secretary*), Dominic Irpino, Winston Feng, Erin Hoang, Jared Dolan, Patti Hutzler, Karl Sullivan
Commissioners Absent: Josh Reitman (*Vice-Chair*), David Rettker (*Treasurer*), Kelly Cheng, Lesley Showers,
Others in Attendance: Sarah Wilson (*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 December 7th 2021 minutes.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report and Q4 report.
 - i. Balance Sheet and Budget v. Actuals reports are typical for this time of year.
 - ii. 2021 expenses ended as anticipated.

5. 2021 Budget Modification

- a. Weidl presented a 2021 Budget Modification that would adjust 6.0 and 7.0 category budgets to respond to changes due to COVID and service provider office relocation.

Motion to approve 2021 Budget Modification as outlined in the SSA Meeting Packet:

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

6. 2022 Community Events Funding

- a. Weidl presented a community event grant request from the Institute of Cultural Affairs to fund a film screening during the One Earth Film Festival. Weidl clarified information that was presented inaccurately at the December 7th meeting related to number of films and anticipated attendance. One film will be shown at ICA on one date, the entire film festival will not be held at the ICA. The one film is expected to draw up to 100 visitors.

Motion to approve \$250 for the Institute of Cultural Affairs to host a single film screening during the One Earth Film Festival in early March 2022:

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.



- b. Weidl presented a community event grant request from Buena Park Neighbors for a series of event to be held throughout 2022.

Motion to approve \$2,250 for Buena Park Neighbors to host a series of events throughout 2022:

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

7. 2022 Public Art Grant Program

- a. Weidl presented a public art grant request for a project entitled Majestic Walls that will pair 12 Black artists with 12 Black-owned business owners in Uptown. Artists will paint mural panels ranging from 2’x4’ to 4’x6’ on the CTA wall located at the northeast corner of Leland and Broadway during Uptown Art Week, June 1-5.

Motion to approve \$7,500 for the Majestic Walls public art project:

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

- b. Weidl presented a public art grant request for a project entitled Yard Walls that will pair 9 women artists with 9 woman-owned business owners in Uptown. Artists will paint mural panels ranging from 2’x6’ to 8’x12’ on the east-facing wall of Aldi located at Sunnyside Avenue and North Broadway during Uptown Art Week, June 1-5.

Motion to approve \$12,500 for the Yard Walls public art project:

Motion: Irpino **Second:** Keeney

VOTE: Approve – All **Motion Passes.**

8. Next Meeting and Adjournment

- a. Next meeting is scheduled for February 15th, 2022, at 4:30pm via Zoom.

Motion to adjourn at 5:26pm:

Motion: Keeney **Second:** Irpino

VOTE: Approve – All **Motion Passes.**

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

