

Tuesday, April 19th 2022

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

Meeting ID: 576 780 3698 | Password: 032739 | 4:30pm

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

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:35pm.

2. Public Input

- a. None

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept March 15th 2022 minutes.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet and Budget v. Actuals reports are typical for this time of year.
 - ii. Weidl reported that bills for the second installment tax collections, which are normally due on August 1st, may be sent out as late as January. At this point, there is no way to predict when the bills will be sent, but it appears certain they will be late. The City of Chicago has recommended that SSA's should begin taking steps to evaluate funding and cash flow status for the remainder of 2022.

5. Public Art Grant Program

- a. Weidl presented an update on the approved public art grant request from Graceland Cemetery for a collaborative public art project that would fund the installation of up to fifty (50) 4'x4' mural panels on the east facing wall of Graceland Cemetery, facing the CTA train and Challenger Bark Park. The 4'x4' panels will be painted live during Uptown Art Week (June 1-5) on the sidewalks of North Broadway between Leland and Sunnyside Avenues. The panels will then be installed on the Graceland Cemetery Wall during the week of June 6-10th. There are currently forty (40) artists signed up for the project.
- b. Weidl presented a public art grant request for \$5,000 from Elise Glickman to paint portraits of ten (10) Uptown residents. Those portraits would then be photographed and printed as



