

West Town Chicago Chamber of Commerce
West Town Special Service Area (SSA) Commissioner Meeting
Thursday, November 3, 2016 at 12:00 p.m.
1819 W Chicago Ave., Chicago, IL 60622

Minutes

Present: Commissioners: Michael VanDam (Vice-Chair), Scott Floersheimer(Secretary), Sara Dulkan, Amy Laria, Walter Tun.

SSA Program Director – Kace Wakem

WTCC Communications & Outreach Director – Kate McKenna

Public Forum / Guests: none

Not Present: Stel Valavanis (Chair), Sarah McGinnis (Treasurer), Chris Hunt & Steven Tobiason

- **Call to Order:** Michael VanDam called the meeting to order at 12:30 p.m.

- **Minutes from SSA Commission Meeting on October 6, 2016.**

***Michael VanDam motioned to approve 10/6/16 minutes. Scott Floersheimer seconded this motion and it was approved unanimously.**

- **Financial Report:**

- 2016 P&L Statement, Balance Sheet and YTD Budget distributed and reviewed

*** Scott Floersheimer motioned to approve the P&L, Balance Sheet and YTD Budget. Amy Laria seconded this motion and it was approved unanimously.**

- **Rebate / Grant Updates:**

a. Façade Rebate Applications:

- 1604 W. Chicago Avenue – in process.
- 820 N. Ashland Ave – in process.
- 835 N. Ashland Ave – in process.
- 1532 W. Chicago Ave – in process.
- 1725 W. Chicago Ave – cloth covered vestibule to be made into a permanent glass enclosure. Application reviewed and approved.

*** Sara Dulkan motioned to approve the Façade Rebate Application for 1725 W. Chicago Ave for \$2,208. Amy Laria seconded this motion and it was approved unanimously.**

b. Security Rebate Applications:

- 835 W. Chicago Ave – In process.

c. Public Art Grant Applications:

- Artist: Jim Bachor: working with artist to find potholes, will start search after winter season. Season too cold to install.
- Library Scaffolding: Vanessa Beck to finish ribbon project on other side of Library door.
- Chicago & Lessing: Mike Egan. Painted day of the dead characters. Paid \$200. Curated by Matthew Rachman Gallery.

- Library: RFP to paint scaffolding blocking windows and entrance to Library. Waiting to meet with Shelley the Librarian for artist approval.
- Hotel Chicago : RFP to paint mural on west facing wall of building. Need to re-write RFP, Hotel wasn't happy with submissions.
- Façade Mural: 1741 W. Chicago Ave entire façade (above storefront) to be painted by artist EELCO. In process.
- **Marketing / Beautification / Safety:**
 - Discover West Town Mobile App: updates in process. Kate and Kace working on project.
 - Master Plan: On to part two, Synthesize. Building steering committee.
 - Bike Friendly Business District: Waiting for EcoCounter to be installed.
 - 2017 Meeting Date and Time: Vote for meeting day and time next year. Continue first Thursday of every month at noon.
- ***Michael VanDam moved to approve the 2017 meeting dates and times. Walter Tun seconded this motion at it was approved unanimously.**
- **Old Business:**
- **New Business:**
- **Public Forum:**
- **Adjournment**

***Sara Dulkan moved to adjourn meeting at 1:09pm. Walter Tun seconded this motion at it was approved unanimously.**

Next SSA Commission Meeting Date: Thursday, December 1st, 2016