

**Uptown SSA #34
Advisory Commission
Meeting Minutes**

Tuesday, October 24th 2023 | 4:30pm
Uptown United Office
4619 North Broadway

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

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:37pm.

2. Public Input

- a. None

3. Approval of Minutes

Quorum was not reached, minutes for September 19th will be presented on December 5th.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Cook County tax bills will be released late again this year. Weidl has discussed delayed payments with Cleanslate to offset the late tax collection deposits.

5. 2024 Landscape Maintenance Proposals

- a. Weidl presented three (3) proposals for 2024 landscape maintenance services.
 - i. Tuohy suggested renewing the existing contract with Moore/Evergreen Landscapes.

6. Security Rebate Program

- a. Weidl presented a rebate request from CMAA for a security camera system.
 - i. Ruffi suggested approval of the application since it's under \$5,000 and budgeted for.
 - ii.

7. PR / Media Relation Budget

- a. Weidl presented a proposal from Ripson Communication for PR / Media Relations.
 - i. Tuohy suggested approval of the proposal since it's under \$5,000 and budgeted for.



8. 2024 Public Art Budget

- a. Next Weidl presented two options to paint a large mural near the Aragon Ballroom.
 - i. Ruffi suggested inviting a short list of artists to propose a mural for the Lawrence Lofts wall.
 - ii. Weidl to coordinate.

9. Next Meeting

- a. Next meeting is scheduled for Tuesday, December 5th, 2023 at 4619 North Broadway at 4:30pm.

10. Adjournment

Meeting adjourned at 5:24pm.:

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